



## **AGENDA**

Audit, Compliance and Governance Committee of the  
Connecticut Green Bank  
75 Charter Oak Avenue, Suite 1-103  
Hartford, CT 06106

Tuesday, April 7, 2026  
8:30 – 9:30 a.m.

Staff Invited: Priyank Bhakta, Brian Farnen, Dan Smith, Bryan Garcia, Bert Hunter, Eric Shrago, and James Desantos

1. Call to order
2. Public Comments
3. Consent Agenda – 5 minutes
  - a. Approve Meeting Minutes for January 13, 2026\*
  - b. Update on Statutory Status
  - c. Board of Directors Membership Status Updates
4. Legislative Session and Regulatory Policy Update – 10 minutes
5. Evaluation Framework – Update from the Deployment Committee Meeting of February 18, 2026 – 5 minutes
6. Loan Portfolio and Risk Management – Governance Framework – 15 minutes
7. Executive Session pursuant to Conn. Gen. Stat. §§1-200(6) and 1-210(b)(19) – Cybersecurity Strategy – 20 minutes
8. Adjourn

\*Denotes item requiring Committee action

\*\* Denotes item requiring Committee action and recommendation to the Board for approval

### **[Join the meeting now](#)**

Meeting ID: 286 926 218 788 1

Passcode: jR2Pk7aB

Or Call in using your telephone:  
Dial +1 860-924-7736  
Phone Conference ID: 762 785 01#