



AGENDA (Revised)

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue
Hartford, CT 06106

Friday, June 26, 2026
9:00 a.m. – 11:00 a.m.

Dial (860) 924-7736
Phone Conference ID: 167 571 814#
[+1 860-924-7736,,167571814#](tel:+18609247736)

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Sara Harari, Bert Hunter, Eric Shrago, Dan Smith, Rudy Sturk, and Leigh Whelpton

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Updates and Recommendations – 30 minutes
 - a. Budget, Operations, and Compensation Committee – 15 minutes
 - i. Proposed FY27 Targets, Budget, and Investments
 - b. Audit, Compliance, and Governance Committee – 15 minutes
 - i. Legislative Session – 2026 in Review – 15 minutes
5. Strategic Retreat – Update and Next Steps – 15 minutes
6. Financing Programs Updates and Recommendations – 20 minutes
 - a. C-PACE Transaction – Berlin (337 Berlin Turnpike) – 5 minutes
 - b. C-PACE for Resiliency Lending – 15 minutes
7. Investment Programs Updates and Recommendations – 5 minutes
 - a. Mutual Security Credit Union – Linked Deposit (Extension) – 5 minutes
8. Review and Approval of Write-Offs Above \$100,000 and No More than \$500,000 in Aggregate – 5 minutes

9. Other Business – 20 minutes

- a. Green Liberty Notes – Procedures for Project Specific Raises – 10 minutes
- b. Nomination of Vice Chair – 5 minutes
- c. Recognition of Katie Dykes (Commissioner of the Department of Energy and Environmental Protection) – 5 minutes

10. Adjourn

[Click here to join the meeting](#)

Meeting ID: 219 275 629 246 5

Passcode: BA9bH3U9

Dial In: [+1 860-924-7736,,167571814#](#)

Phone Conference ID: 167 571 814#

***Next Regular Meeting: Friday, July 24, 2026 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***