



AGENDA

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

Tuesday, October 7, 2025
8:30 – 9:30 a.m.

Staff Invited: Jane Murphy, Brian Farnen, Dan Smith, Bryan Garcia, Bert Hunter, Mariana Trief, Alex Kovtunencko, Eric Shrago, and James Desantos

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for May 13, 2025* – 5 minutes
4. Annual Comprehensive Financial Report (ACFR) Review** - 20 minutes
5. Under \$500,000 and No More in Aggregate than \$1,000,000 – Staff Approved Transactions: Proposed Process Change** - 10 minutes
6. Legislative Process – 5 minutes
7. Employee Handbook Revisions** - 10 minutes
Educational Assistance: Student Loan Reimbursement
8. Governance (no revisions) – 5 minutes
 - a. Annual Governance Review
 - b. Reporting Requirements
9. BOD Membership Term Updates and Attendance Review – 5 minutes
10. Adjourn

*Denotes item requiring Committee action

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

[Join the meeting now](#)

Meeting ID: 221 869 452 828

Passcode: uADUBF

Or Call in using your telephone:

Dial +1 860-924-7736

Phone Conference ID: 342 576 434#