



AGENDA

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

Tuesday, October 8, 2024
8:30 – 9:30 a.m.

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

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for May 14, 2024* – 5 minutes
4. Annual Comprehensive Financial Report (ACFR) Review** - 20 minutes
5. Legislative Process – 5 minutes
6. Smart-E energy Saving Methodology* - 5 minutes
7. Employee Handbook Revisions** - 20 minutes
 - a. Artificial Intelligence Policy
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

Call in using your telephone:
Dial +1 860-924-7736
Phone Conference ID: 991 146 401#

Next Regular Meeting: TBD
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT