

AGENDA

Finance and Operations Committee
of the Connecticut Clean Energy Fund
200 Corporate Place, 3rd Floor
Rocky Hill, Connecticut

Friday, May 15, 2009 Regular Meeting
1:00 p.m.

Members: Tracy Babbidge, Mary J. Healey John Mengacci, Carol Muradian, John Olsen

Invited: Tim Bowles

Staff Invited: George Bellas, Lise Dondy, Peter Longo, Emily Smith

1. Call to Order
2. Approval of the April 15, 2009 meeting minutes
3. FY 2009 Audit Planning Discussion – Blum Shapiro
4. Review of FY 2010 Operating Budget
5. Other Business
6. Adjournment