

AGENDA

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

Friday, September 25, 2009 Special Meeting
10:00 a.m.

Members: Tracy Babbidge, Mary J. Healey, John Mengacci, Carol Muradian, Pat
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Invited: Reed Risteen and Jenna Lombardo, Blum Shapiro

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

1. Call to Order
2. Approval of the May 15, 2009 meeting minutes
3. FY 2009 Draft Audited Financial Statements – Blum Shapiro
4. Review of FY 2009 Budget to Actual Financial Analysis
5. Adjournment