



**CONNECTICUT
CLEAN ENERGY FUND**

AGENDA

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

Tuesday, January 19, 2010 Meeting
3:00 p.m.

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

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

1. Call to Order
2. Approval of the November 30, 2009 meeting minutes
3. Review of the FY 2010 Q2 budget to actual financial analysis
4. Other business
5. Adjournment