



**CONNECTICUT
CLEAN ENERGY FUND**

AGENDA

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

Thursday, November 20, 2008 Special Meeting
4:00 p.m.

1. Call to Order
2. Approval of the October 14, 2008 meeting minutes
3. Approval of the 2009 meeting dates
4. Executive Session concerning confidential financial information Sec. 1-210 (b) (5) (B)
5. Adjournment