



**CONNECTICUT
CLEAN ENERGY FUND**

AGENDA

Finance and Operations Committee
of the Connecticut Clean Energy Fund
200 Corporate Place, 3rd Floor
Rocky Hill, Connecticut
Wednesday May 19, 2010 Meeting
2:30 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. Public Comments—(3 min. per person or organization)—15 min.
3. Approval of the January 19, 2010 meeting minutes
4. Discussion with the new audit firm to develop audit plan for FY 2010.
5. Review of proposed FY 2011 Budget
6. Review of FY 2010 Q3 budget to actual analysis.
7. Review of modified job descriptions for CI staff assigned to the CCEF
8. Other business
9. Adjournment

