EIC NY PACE

ENERGY IMPROVEMENT CORPORATION
Finance Committee Meeting Minutes of November 17, 2023

The EIC Finance Committee meeting was held on Friday, November 17, 2023, at 09:00AM at 2875 Route 35, Katonah and via video conference using the Zoom application.

ROLL CALL
A roll call was taken, and the meeting was called to order at 09:03AM by Aundre Oldacre who acted as Chair for the rest of the meeting.

Board Members Present:

Aundre Oldacre, Board Member	Susan Morth, EIC
Alex Carducci, Board Member	Alain Pierroz, EIC

MINUTES

So be it RESOLVED that it was unanimously agreed that the Committee Member's accept and approve the minutes of the May 25, 2022.

Motion: 1st: Alex Carducci 2nd: Aundre Oldacre Ayes: 2 Nays: 0

The Investment Guidelines were reviewed, and no changes were made.

On a motion by Alex Carducci and seconded by Aundre Oldacre, an Executive Session was opened at 09:08AM.

On a motion by Aundre Oldacre and seconded by Alex Carducci, the Executive Session was closed at 09:13AM. No action was taken during the Executive Session.

PUBLIC COMMENT – None

There being no further business before the Finance Committee and on a motion by Aundre Oldacre, seconded by Alex Carducci, and unanimously agreed upon the meeting concluded at 09:14AM.

These minutes were approved by the Finance Committee as discussed at its meeting held on September 13th, 2024.