

ENERGY IMPROVEMENT CORPORATION

Board Meeting June 17, 2020 at 8:30 AM

1. Roll Call
2. Approval of minutes of the Board meeting from March 25, 2020
3. Approval of Audit Committee Charter
4. Approval of Finance Committee Charter
5. Approval of Governance Committee Charter
6. Review of first quarter 2020 Financial Statements
7. General business update

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

Please register for Energy Improvement Corporation on Jun 17, 2020 8:30 AM EDT at:

<https://attendee.gotowebinar.com/register/6384102468417024011>

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