

# ENERGY IMPROVEMENT CORPORATION

## Board Meeting September 24, 2025, at 8:30AM

1. Roll Call
2. Approval of minutes of the Board meeting of June 18, 2025
3. Accept the resignation of Lisa Broughton as of June 18, 2025
4. Approval of ABO Budget
5. Financials statements as of June 30, 2025
  - a) Balance sheet
  - b) YTD Profit and Loss Budget vs. Actuals
  - c) YTD Profit and Loss Comparison with prior Year

### PUBLIC COMMENT PERIOD

Energy Improvement Corporation is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation - Board Meeting

Time: Sep 24, 2025 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85732148635?pwd=NoUyBJ5oRy34TLi3LQpxt08GdgJrQG.1>

Meeting ID: 857 3214 8635

Passcode: 325223

---

One tap mobile

+13092053325,,85732148635#,,, \*325223# US

+13126266799,,85732148635#,,, \*325223# US (Chicago)

Join instructions

<https://us06web.zoom.us/join/85732148635/invitations?signature=b7ptZth4ZnY5rvsYm4c52D3fNDwTR6EJ-lsJyLmIYpE>