



**ENERGY IMPROVEMENT CORPORATION**  
**Finance Committee Meeting Minutes of September 13, 2024**

The EIC Finance Committee meeting was held on Friday, September 13, 2024, 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 09:04AM by Aundre Oldacre who acted as Chair for the rest of the meeting.

**Board Members Present:**

Aundre Oldacre, Board Member  
Lisa Broughton, Board Member

Susan Morth, EIC  
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 November 17, 2023.

Motion: 1st: Lisa Broughton                      2nd: Aundre Oldacre                      Ayes: 2    Nays: 0

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

**PUBLIC COMMENT – None**

There being no further business before the Finance Committee and on a motion by Lisa Broughton, seconded by Aundre Oldacre, and unanimously agreed upon the meeting concluded at 09:12AM.

*These minutes were approved by the Finance Committee as discussed at its meeting held on November 20th, 2025.*