

ENERGY IMPROVEMENT CORPORATION

Board Meeting February 5, 2025 at 8:30AM

1. Roll Call
2. Approval of minutes of the December 11, 2024 Board meeting
3. Accept the resignation of Lucas Rogers as of December 12, 2024
4. Welcome Patrick Curran to the EIC Board
5. Approval of ABO various annual reports for year ending December 31, 2024:
 - a) Report on Operations and Accomplishments
 - b) Authority Mission Statement
 - c) Authority Mission Statement and Performance Measurement Report
 - d) Management's Assessment of the Authority's Internal Control Structure and Procedures
 - e) Investment Guidelines
 - f) Annual Investment Report
 - g) Performance Evaluation of the Board of Directors (will be sent separately)
6. 2025 Annual Members Meeting on March 19, 4:30PM in Katonah:
 - a) Review timetable and agenda
 - b) Nominating Committee selection of the Board candidates for election at 2025 Annual Meeting
7. Review the Audit Committee Recommendation of EIC 2024 Financial Statements – DRAFT

PUBLIC COMMENT PERIOD

Next Meeting: EIC Annual Board Meeting: March 19, 2025 at 5:30PM following the Annual Meeting of EIC Members starting at 4:30PM



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

Topic: Energy Improvement Corporation - Board Meeting

Time: Feb 5, 2025 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89193164674?pwd=ziaMqamEZW5v0b3gwq24c4BPsoaLak.1>

Meeting ID: 891 9316 4674

Passcode: 467879

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