



**ENERGY IMPROVEMENT CORPORATION  
Finance Committee Meeting Minutes of May 14, 2021**

The EIC Finance Committee meeting was held on Friday, May 14, 2021, at 01:30PM 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 01:33PM by Susan Morth.

**Board Members Present:**

Michael Raymond, Board Member  
Steven Strichman, Board Member

Susan Morth, EIC  
Alain Pierroz, EIC

Susan Morth and Alain Pierroz introduced the new Investment guidelines and explained how EIC is managing its assets.

At 01:40PM, on a motion by Steve Strichman and seconded by Michael Raymond a recommendation was made to refer the new Investment Guidelines for full Board approval at the June 16, 2021 Board Meeting.

**PUBLIC COMMENT** – None

There being no further business before the Finance Committee and on a motion by Steve Strichman and seconded by Michael Raymond and unanimously agreed the meeting concluded at 01:41PM.