

# ENERGY IMPROVEMENT CORPORATION

## Board Meeting September 14, 2022, at 8:30AM

1. Roll Call
2. Approval of minutes of the Board meeting from June 15, 2022
3. Approval of ABO Budget
4. Open Executive Session
5. Management compensation structure
6. Close Executive Session
7. Decision on management compensation structure
8. Financials statements as of June 30, 2022
  - a) Balance sheet
  - b) YTD Profit and Loss Budget vs. Actuals
  - c) YTD Profit and Loss Comparison with prior Year
9. General business update

### PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation Board Meeting

Time: Sep 14, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89336624563?pwd=cWZMNE1WUk9DN3haODhU3pGTWdvZz09>

Meeting ID: 893 3662 4563

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