



**ENERGY IMPROVEMENT CORPORATION
Audit Committee Meeting Minutes of February 4, 2021**

The EIC Audit Committee meeting was held on Thursday, February 4, 2021, at 2:00PM 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 2:02PM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Sean Ewart, Board Member

Susan Morth, EIC
Alain Pierroz, EIC

Other Present:

Alan Kassay, PKF O'Connor Davies
Marc Callinan, PKF O'Connor Davies

Discussion of EIC 2020 Financials Statements and result of the Annual Audit by PKF O'Connor Davies:

Alan Kassay presented a summary of EIC Financial Statements which improved substantially in 2020. All questions were properly addressed.

Executive Session:

Kathryn Hoenig opened an Executive Session at 2:14PM and, at that time, Susan Morth and Alain Pierroz left the meeting.

Executive Session ended at 2:17PM.

PUBLIC COMMENT – None

There being no further business before the Audit Committee and on a motion by Sean Ewart and seconded by Kathryn Hoenig and unanimously agreed the meeting concluded at 2:18PM.

These minutes approved by the Board at its meeting on February 4, 2022.