



**ENERGY IMPROVEMENT CORPORATION
Finance Committee Meeting Minutes of May 25, 2022**

The EIC Finance Committee meeting was held on Wednesday, May 25, 2022, at 11:00AM 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 11:03AM by Eric Ennis.

Board Members Present:

Eric Ennis, Board Member

Steven Strichman, Board Member

Aundre Oldacre, Board Member

Susan Morth, EIC

Alain Pierroz, EIC

MINUTES

So be it RESOLVED that it was unanimously agreed that the Committee Member accept and approve the minutes of the May 14, 2021.

Motion: 1st: Steve Strichman

2nd: Aundre Oldacre

Ayes: 3 Nays: 0

Susan Morth and Alain Pierroz reviewed the Investment guidelines and explained how EIC is managing its assets and answered all questions.

PUBLIC COMMENT – None

There being no further business before the Finance Committee and on a motion by Steve Strichman and seconded by Aundre Oldacre and unanimously agreed the meeting concluded at 11:12AM.