

ENERGY IMPROVEMENT CORPORATION

Board Meeting June 16, 2021

1. Roll Call
2. Approval of minutes of the Board meeting from March 24, 2021
3. Approval of EIC revised Investment Guidelines
4. Open Executive Session
5. Management compensation structure
6. Close Executive Session
7. Decision on management compensation structure
8. Financials statements as of March 31, 2021
 - a) Balance sheet
 - b) Profit and Loss Budget vs. Actuals YTD
 - c) Profit and Loss YTD Comparison with prior Year

PUBLIC COMMENT PERIOD

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

Topic: EIC Board Meeting`

Time: Jun 16, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96521611599?pwd=cGRJaDFoS1g1eHNNUEXqeGdtZVNzdz09>

Meeting ID: 965 2161 1599

Passcode: 721459

One tap mobile

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