

# **ENERGY IMPROVEMENT CORPORATION**

## Board Meeting September 13, 2023, at 8:30AM

- 1. Roll Call
- 2. Approval of minutes of the Board meeting from June 14, 2023
- 3. Accept the resignation of Steven Strichman as of June 30, 2023
- 4. Executive session
- 5. Approval of ABO Budget
- 6. Financials statements as of June 30, 2023
  - a) Balance sheet
  - b) YTD Profit and Loss Budget vs. Actuals
  - c) YTD Profit and Loss Comparison with prior Year
- 7. 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 13, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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