

ENERGY IMPROVEMENT CORPORATION

Board Meeting February 8, 2023 at 8:30AM

1. Roll Call
2. Approval of minutes of the December 14, 2022 Board meeting
3. Approval of ABO various annual reports for year ending December 31, 2022:
 - a) Report on Operations and Accomplishments
 - b) Authority Mission Statement
 - c) Authority Mission Statement and Performance Measurement Report
 - d) Management's Assessment of the Authority's Internal Control Structure and Procedures
 - e) Investment Policies
 - f) Annual Investment Report
 - g) Performance Evaluation of the Board of Directors (will be sent separately)
4. 2023 Annual Members Meeting on March 22, 4:30PM in Katonah:
 - a) Review timetable and agenda
 - b) Nominating Committee selection of the Board candidate for election at 2023 Annual Meeting
5. Review the Audit Committee Recommendation of EIC 2022 Financial Statements – DRAFT

PUBLIC COMMENT PERIOD

Next Meeting: EIC Annual Board Meeting: March 22, 2023 at 5:30PM following the Annual Meeting of EIC Members starting at 4:30PM