

## **ENERGY IMPROVEMENT CORPORATION**

### **Board Meeting February 9, 2022 at 8:30AM**

1. Roll Call
2. Approval of minutes of the December 15, 2021 Board meeting
3. Approval of ABO various annual reports for year ending December 31, 2021:
  - 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. 2022 Annual Members Meeting on March 23, 4:30PM in Katonah:
  - a) Review timetable and agenda
  - b) Review proposed modification to Bylaws
  - c) Approval of the Board Candidate proposed by the Nominating Committee for election at 2022 Annual Meeting
5. Review the Audit Committee Recommendation of EIC 2021 Financial Statements – DRAFT

**Next Meeting:** EIC Annual Board Meeting: March 23, 2022 immediately following the Annual Meeting of EIC Members starting at 4:30PM



EIC is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation Board Meeting

Time: Feb 9, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82820846553?pwd=Um81Q3c5VUk0MExOdDFGdnBPSll6dz09>

Meeting ID: 828 2084 6553

Passcode: 823026

One tap mobile

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