





Susan Morth greeted Board member Aundre Oldacre who joined the meeting at 5:39 p.m.

**Motion:** 1<sup>st</sup>: Michael D'Arcy

2<sup>nd</sup>: Kelley St. John

Ayes: 7

Nays: 0

### **2023 AUDITED FINANCIAL STATEMENTS**

Alain Pierroz stated that the financial statements have been finalized and EIC has received an unqualified audit report from PKF O'Connor Davies. Mr. Pierroz invited any follow-up questions regarding the financial statements to be directed to him after the board meeting at any future date.

### **CORPORATE SECRETARY REVIEW OF FUTURE EIC BOARD MEETINGS**

Daniel Killourhy reviewed the dates of upcoming Board meetings in 2024 and 2025

- June 12, 2024
- September 11, 2024
- December 11, 2024
- February 5, 2025

The March 19, 2025 (Annual Meeting of the Membership) to begin at 4:30pm and the Annual Meeting of the Board to follow. Regular Board meetings are scheduled to take place at the EIC offices and via Zoom at 8:30 a.m.

### **PUBLIC COMMENT**- None

There being no further business before the Board and on a motion by Lisa Broughton and seconded by Lucas Rogers, the meeting concluded at 5:43 p.m.

The next meeting of the EIC Board of Directors will be on June 12, 2024, at 8:30am and will be held at the EIC's offices in Katonah.

*These minutes were approved by the Board at its meeting held June 12, 2024.*