



**ENERGY IMPROVEMENT CORPORATION
Audit Committee Meeting Minutes of February 4, 2022**

The EIC Audit Committee meeting was held on Thursday, February 4, 2022, at 1:00PM at 2875 Route 35, Katonah and via video conference using the Zoom application.

ROLL CALL

A roll call was taken, and the meeting was called to order at 1:05PM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Michael Raymond, Board Member

Susan Morth, EIC
Alain Pierroz, EIC

Other Present:

Alan Kassay, PKF O'Connor Davies
Marc Callinan, PKF O'Connor Davies

MINUTES

So be it **RESOLVED** that it was unanimously agreed that the Audit Committee accept and approve the minutes of the February 4, 2021.

Motion: 1st: Michael Raymond **2nd:** Kathryn Hoenig **Ayes:** 2 **Nays:** 0

Discussion of EIC 2021 Financials Statements and result of the Annual Audit by PKF O'Connor Davies:

Alan Kassay and Marc Callinan presented a summary of EIC Financial Statements. All questions were properly addressed.

Executive Session:

At 1:19PM, Kathryn Hoenig made a MOTION, seconded by Michael Raymond, to end the current meeting and convene in an Executive Session to have a private discussion with the Auditors. At that time, Susan Morth and Alain Pierroz left the meeting.

PUBLIC COMMENT – None

There being no further business before the Audit Committee and on a motion by Michael Raymond and seconded by Kathryn Hoenig and unanimously agreed the meeting concluded at 1:30PM.

These minutes were approved by the Board at its meeting on February 7, 2023