

ENERGY IMPROVEMENT CORPORATION

Board Meeting February 7, 2024 at 8:30AM

1. Roll Call
2. Approval of minutes of the December 13, 2023 Board meeting
3. Approval of ABO various annual reports for year ending December 31, 2023:
 - 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 Guidelines
 - f) Annual Investment Report
 - g) Performance Evaluation of the Board of Directors (will be sent separately)
4. 2024 Annual Members Meeting on March 20, 4:30PM in Katonah:
 - a) Review timetable and agenda
 - b) Nominating Committee selection of the Board candidates for election at 2024 Annual Meeting
5. Review the Audit Committee Recommendation of EIC 2023 Financial Statements – DRAFT

PUBLIC COMMENT PERIOD

Next Meeting: EIC Annual Board Meeting: March 20, 2024 at 5:30PM following the Annual Meeting of EIC Members starting at 4:30PM



Energy Improvement Corporation is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation Board Meeting

Time: Feb 7, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82659031037?pwd=IG1pNx7Tf86vGOw90UjSaHI5CgjyrU.1>

Meeting ID: 826 5903 1037

Passcode: 112882

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