

ENERGY IMPROVEMENT CORPORATION

Board Meeting December 15, 2021, at 8:30AM

1. Roll Call
2. Approval of minutes of the Board meeting from June 16, 2021
3. Approval of minutes of the Board meeting from September 15, 2021
4. Financials statements as of September 30, 2021
 - a) Balance sheet
 - b) Profit and Loss Budget vs. Actuals YTD
 - c) Profit and Loss YTD Comparison with prior Year
5. EIC Business updates

PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation Board Meeting

Time: Dec 15, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89316217132?pwd=cXRLQW5CSzhYL3ZWRitzcWdzdFJ4QT09>

Meeting ID: 893 1621 7132

Passcode: 820110

One tap mobile

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+13017158592,,89316217132#,,,,*820110# US (Washington DC)

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