

ENERGY IMPROVEMENT CORPORATION

Board Meeting September 24, 2026, at 8:30AM

1. Roll Call
2. Approval of minutes of the Board meeting of June 17, 2026
3. Act on the Audit Committee recommendation to engage PKF O'CONNOR DAVIES as Auditors for the years ending December 31, 2026, 2027 and 2028
4. Approval of ABO Budget
5. Financials statements as of June 30, 2026
 - a) Balance sheet
 - b) YTD Profit and Loss Budget vs. Actuals
 - c) YTD Profit and Loss Comparison with prior Year

PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation - Board Meeting

Time: Sep 24, 2026 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82132194328?pwd=WwskbcFkJJZg1UXa2cCFWjeGcirb4m.1>

Meeting chat link

<https://us06web.zoom.us/jc/82132194328>

Meeting ID: 821 3219 4328

Passcode: 070353

One tap mobile

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+19292056099,,82132194328#,,,,*070353# US (New York)

Join by SIP

- 82132194328@zoomcrc.com

Join instructions

<https://us06web.zoom.us/join/82132194328?signature=Pb0DfbsZAprJfQfWVDgLqLrk2koofpd4soydiq5pAXc>