



ENERGY IMPROVEMENT CORPORATION

Audit Committee Meeting February 7, 2023 at 9:30AM

1. Roll Call
2. Approval of minutes of the February 4, 2022 Audit Committee meeting
3. Follow up meeting to discuss the result of Energy Improvement Corporation 2022 Audit by PKF O'Connor Davies
4. Open Executive Session with Auditors
5. Close Executive Session

PUBLIC COMMENT PERIOD