

ENERGY IMPROVEMENT CORPORATION

Board Meeting June 14, 2023

1. Roll Call
2. Approval of minutes of the Board meeting from March 22, 2023
3. Nominating Committee
4. Approve new Board member Lisa Broughton
5. Financials statements as of March 31, 2023
 - a) Balance sheet
 - b) Profit and Loss Budget vs. Actuals YTD
 - c) Profit and Loss YTD 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: Jun 14, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86202449630?pwd=Q29kQWM2M1psSk1OaHBSNjJEUTRIQT09>

Meeting ID: 862 0244 9630

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