

ENERGY IMPROVEMENT CORPORATION
Board Meeting February 12, 2020 at 8:00 am

2875 Rt. 35, Katonah, NY 10536

1. Roll Call
2. Approval of minutes of the Board meeting from October 16 and November 20, 2019
3. Approval of ABO various annual reports for year ending December 31, 2019:
 - 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 Policies
 - f) Annual Investment Report
 - g) Performance Evaluation of the Board of Directors – summary or results will be provided when available
4. 2020 Annual Members Meeting on March 25, 4:30PM in Katonah:
 - a) Review timetable and agenda
 - b) Presentation of board candidates for election at 2020 Annual Meeting (will be sent separately)
5. Review of 2019 EIC Financial Statements - DRAFT

Next Meeting: EIC Board Annual Meeting: March 25, 2020 immediately following the Annual Meeting of EIC Members Meeting starting at 4:30PM