

# ENERGY IMPROVEMENT CORPORATION

## Audit Committee Meeting December 8, 2020 at 12:00PM

1. Roll Call
2. Approval of PKF O'Connor Davis as Energy Improvement Corporation's Auditor for the next three years at the following cost:  
2020: \$11,000  
2021: \$11,250  
2022: \$11,500
3. Discussion of the Audit timing which should take place during the week of January 25<sup>th</sup>, 2021 and the follow up meeting with EIC's independent auditor to discuss the financial statements

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98820397628?pwd=WmRaSnOXOEaTC9zdEFDVnBjZkUyQT09>

Meeting ID: 988 2039 7628

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