

ENERGY IMPROVEMENT CORPORATION

Board Meeting September 16, 2020 at 8:30AM

1. Roll Call
2. Approval of minutes of the Board meeting from June 17, 2020
3. Approval of ABO Budget
4. Approval of Amended 401K to a Safe Harbor Plan
5. Financials statements as of June 30, 2020
 - a) Balance sheet
 - b) Profit and Loss Budget vs. Actuals YTD
 - c) Profit and Loss YTD Comparison with prior Year
6. EIC OPEN C-PACE updates - Municipal Membership
7. General business update

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to attend this Zoom meeting:

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Meeting ID: 944 5938 0113

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