



**ENERGY IMPROVEMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

December 2, 2015, which begins at 8 am, at SUNY Orange 1 Washington Center Tower Board Room (Room 509) Newburgh, NY 12550 and via videoconference at 321 Bedford Road, Bedford Hills, NY 10507

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the September 9, 2015, meeting
3. Approval of New Members (Kathryn Hoenig)
 - City of Troy
4. Formation of Nominating Committee of the Board
5. Appointment of Interim Chair of the Board
6. Discussion and Approval of Financings (Mark Thielking)
7. Review of Next Bond Sale to BofA (Mark Thielking)
8. Approval of Proceeding with Discussions with GreenWorks under Procurement Policy
9. Discussion of NY Green Bank Letter of Credit #2 and Municipal Tax Delinquency Fund (Mark Thielking)
10. Review of Financial Statements (August - October Expense Reports) (Dan Killourhy)
 - planning for 2015 Audit
11. Additional Funding Opportunities, such as DOE Small Commercial Buildings, Cleaner Greener, Category 2, and Upstate Revitalization Initiative (Mark Thielking)
12. 5th Anniversary Celebration
13. Set location of next meeting – February 3, 2016 at 8am

PUBLIC COMMENT PERIOD