



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

February 3, 2016 at 8am

City Hall – 515 North Avenue, New Rochelle, NY 10801 - City Council Conference Room

**CALL TO ORDER**

1. Roll Call –
2. Approval of the minutes from the December 2, 2015 Board Meeting
3. Approval of New Members (Kathryn Hoenig)
4. Ratification of Submission of DOE Grant Application
5. ABO Annual Assessments (Mark Thielking)
  - a. 2015 Performance Evaluation of the EIC Board of Directors
  - b. Assessment of Internal Controls
  - c. Assessment of Mission and Performance Goals
  - d. 2015 Investment Notice
  - e. 2015 Report on Progress and Accomplishments
6. Report of Board Committees
  - a. Audit Committee
  - b. Nominating (Chris Burdick)  
Review of slate of board candidates for election at 2016 Annual Meeting
7. Annual Meeting (Kathryn Hoenig)
  - a. Set date, time and place of meeting
  - b. review timetable
8. Review of Financial Statements (Dan Killourhy)
  - a. November and December Expense Report
  - b. 2015 Draft EIC Financials
9. Energize NY Updates
  - a. Upcoming Energize NY Financings
  - b. Municipal Tax Delinquency Fund
  - c. DOE Grant Submission
  - d. Energize NY Finance RFQ