



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

November 8, 2012, 6:15pm Conference Call 1-712-432-0180 passcode: 847608#

**CALL TO ORDER**

1. Roll Call
2. Vote – 10/4th Board Meeting Minutes
  - a) Resolution
3. EIC 2013 Budget
  - a) 2013 Post Grant Funding Needs
4. Energize Advisory Committee Update
  - a) Energize NY Program update
  - b) EIC funding needs 2014-2016
  - c) Snugg Home - modified contract
5. Finance Advisory Committee Update
  - a) Review Bankers and Media Insurance Policy
  - b) Trustee Bank Proposals

**PUBLIC COMMENT PERIOD**