



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

October 4, 2012, 6:15pm, 321 Bedford Rd, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 9/6th Board Meeting Minutes
 - a) Resolution
3. Vote – Establish Finance Committee, approve Charter and appoint members
4. EIC 2013 DRAFT Budget
5. Energize Advisory Committee Update
 - a) Energize NY Program update
 - b) EIC funding post 2012
 - c) Snugg Home proposal
 - d) EIC Acceptance of Tax Deductable donations
6. Finance Advisory Committee Update
 - a) Energize Finance Program update
 - b) Review Bankers and Media Insurance Policy
 - c) Trustee Bank Proposals

PUBLIC COMMENT PERIOD