



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

April 3 2014, 6:15pm, 2051 Baldwin Road, Yorktown Heights, NY 10598

CALL TO ORDER

1. Roll Call
2. Vote – 3/6/2013 Board Meeting Minutes
3. Annual Meeting:
 - a) Election of EIC Chairman of Board
 - b) Election of EIC Executive Director
 - c) Election of Treasurer
 - d) Election of Secretary
4. Authorities Budget Office 2014 Reporting
 - a) Annual Report on Progress and Accomplishments – 2013
 - b) Performance Evaluation of the EIC Board of Directors
 - c) EIC Financial Report 2013
 1. Independent Auditors Report
 2. Management Discussion and Analysis
 3. Summary of Financial Information
 4. Compliance with Section 2925 Of the NYS Public Authorities Law
 5. Report on Internal Control Over Financial Reporting, Compliance and Other Matters
5. February 2014 Expense Report
6. EIC Membership
 - a) New Member update
 - b) EIC Member Services
 - i. EAC Committee Update
7. ENY Commercial Program
 - a) Project Update
 - b) Program updates
 - i. Multi Family Program
 - ii. Westchester (QECB) Project
 - iii. Solar/Renewable Energy Program Development
 - iv. NYSERDA - Existing Facilities Program
 - c) Westchester Solar Initiative
8. EIC Funding
 - i. EIC Revenue
 - ii. NYSERDA Post Grant Funding
 - iii. Foundations
9. EIC Finance Committee
 - i. EIC RFP for Financial Services
 - ii. Green Bank RFP
 - iii. Credit Card

PUBLIC COMMENT PERIOD