



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

Mar 6, 2014, 6:15pm,  
425 Cherry St, Bedford Hills, NY 10598

**CALL TO ORDER**

1. Roll Call -
2. Vote – 2/6 Board Meeting Minutes
3. EIC Financial + Authorities Budget Office 2013 Reporting
  - a) 2013 DRAFT Certified Financial Statements
  - b) January 2014 Expense Report
  - c) 2013 Mission Statement and Measurement Report
  - d) 2013 Assessment of Internal Controls
  - e) 2013 EIC Investment Notice
4. EIC Membership
  - a) New Member update
    - i. Resolution to add City of New Rochelle as Member
    - ii. Resolution to add Mount Kisco as Member
  - b) EIC Member Services
    - i. EAC Committee Update
      1. Revised EAC Committee Charter
5. ENY Commercial Program Updates
  - a) Project Update
  - b) NYSERDA – Multi Family Program
    - i. Westchester (QECP) Project
  - c) NYSERDA - Existing Facilities Program
  - d) Westchester Solar Project
6. EIC Funding Update
  - i. EIC Revenue
  - ii. NYSERDA Post Grant Funding
  - iii. Foundations
7. EIC Finance Committee Update
  - i. EIC RFP for Financial Services
  - ii. Green Bank RFP
  - iii. Credit Card
  - iv. PFM Presentation to Rating Agencies

**PUBLIC COMMENT PERIOD**