



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

March 5, 2015, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call –
2. Vote – 2/24/2015 Special Meeting of the Board Minutes
3. Board Housekeeping Matters
4. EIC Membership (**Joe DelSindaco**)
 - a. New Member update
 - b. Vote – Accept New Members
5. Year to Date Financial Report (**Dan Killourhy**)
 - a. January 2015 Expense Report
 - b. 2014 Audit Update
6. ABO Annual Assessments (**Mark Thielking**)
 - a. 2014 Performance Evaluation of the EIC Board of Directors
 - b. Assessment of Internal Controls
 - c. Assessment of Mission and Performance Goals
 - d. 2014 Report on Progress and Accomplishments
 - e. 2014 Investment Notice
7. EIC Funding (**Mark Thielking**)
 - a. NYSERDA EFP Grant
 - b. NYSERDA Cleaner Greener Grant
 - c. Foundations
8. Report of Board Committees
 - a. Audit Committee (**Andrew Chintz**)
 - i. Approval of the 2014 Audited Financials
 - ii. Vote to Approve Audit Committee Charter
 - b. Nominating (**Chris Burdick**)
 - i. Board Transition in April 2015
 - c. Finance (Andrew Chintz/Neil Alexander/**Mark Thielking**)
 - i. Approval of Investment Guidelines
9. Annual Meeting (**Kathryn Hoenig**)
 - a. Review Timetable
10. EIC Member Services
 - a. ENY Commercial (**Mark Thielking**)
 - i. Project Update
 - ii. Program updates
 1. Multi Family Program
 2. Westchester (QECP) Project
 3. Solar/Renewable Energy Program Development
 4. NYSERDA - Existing Facilities Program
 - iii. Westchester Solarize Initiative
 - b. ENY Residential (**Mark Thielking**) –
 - c. ENY Finance (**Mark Thielking**)
 - i. Municipal Tax Delinquency Cash Flow Fund – update
 - ii. Bank of America Closing and Bond Issuance

PUBLIC COMMENT PERIOD