



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

May 6, 2015, immediately following the meeting of the Audit Committee, which begins at 7:45 am,
at 425 Cherry Street, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the April 2, 2015 meeting
3. Set Location for July 9, 2015 Board Meeting
4. Election of Steve Neuhaus to Class 2 of the Board
5. Review of Financial Statements (February and March Expense Reports) (Dan Killourhy)
6. 2015 Budget (Dan Killourhy)
7. Approval of 401(k) Plan (Dan Killourhy)
8. Presentation by ENY Commercial (Robert Fischman and Elyssa Rothe)
9. Discussion of Pending Financings (Mark Thielking)
10. Election of new Chair of Board

PUBLIC COMMENT PERIOD