



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

September 21, 2016 at 9am

SUNY Orange, 1 Washington Center, Tower Board Rm (#509), Newburgh
And via video conference at 125 E Court Street, Ithaca and at 321 Bedford Road, Bedford Hills.

The public is welcome to attend this meeting at either of these locations.

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the August 23, 2016 meeting
3. Approval of New Members (Kathryn Hoenig)
4. Approval of Appointment of new Trustee to 401(k) Plan
5. Discussion and approval of proposed change to EIC requirements to use a certain type of appraisal for certain properties applying for Energize NY PACE Finance
6. Review of Financial Statements (as of August 31, 2016) (Alain Pierroz)
7. Review and Approval of 2017 Budget and ABO Budget filing (Alain Pierroz)
8. Sourcing Additional Funding (Mark Thielking)
9. Funding Opportunities for Energize NY Residential (Lauren Brois and Kathryn Hoenig)
10. Discussion of upcoming Financings (Mark Thielking)
11. Set location of next meeting

PUBLIC COMMENT PERIOD