



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

April 4, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

**CALL TO ORDER**

1. Roll Call
2. Vote – 3/7 Board Meeting Minutes
  - a) Resolution
3. Annual Meeting:
  - a) Election of EIC Chairman of Board – MARK THIELKING
  - b) Election of V.P., Managing Director of Energize NY – THOMAS BREGMAN
  - c) Election of Treasurer – JOE DEL SINDACO
  - d) Election of Secretary – MARY BETH KASS
4. Vote to Admit City of Peekskill, Town of Lewisboro and Town of North Salem as EIC Members
5. February 2013 Expense Report
6. EIC + ABO Annual Reporting
  - a) Investment Report 2012
  - b) EIC Financial Report 2012
    - i. Management Discussion and Analysis
    - ii. Independent Accountants' Reports
      1. Independent Auditors Report
      2. Compliance with Section 2925 Of the New York State Public Authorities Law
      3. Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With *Government Auditing Standards*
7. Energize Advisory Committee Update
  - a) Energize NY Program update
  - b) EIC funding update 2014-2016
  - c) Snugg Home
8. Finance Advisory Committee Update
  - a) Update Report
  - b) EIC Investment Policy
  - c) Addition of Michael Karlosky to Finance Advisory Committee
9. Board of Directors Summary of Evaluations

**PUBLIC COMMENT PERIOD**