



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

September 9, 2015 - 8am

16 Croton Avenue, Municipal Building, 1st Floor Board Room, Ossining, NY 10562

CALL TO ORDER

1. Roll Call
2. Approval of the minutes from the July 1, 2015 meeting
3. Approval of New Members (Kathryn Hoenig)
4. Approval of New Board Member
5. QECB Finding with Respect to the AHOME Project Financing
6. Discussion and Approval of Financings (Mark Thielking)
7. Approval of NY Green Bank Letter of Credit #2 and Municipal Tax Delinquency Fund (Mark Thielking)
8. Review of Financial Statements (June and July Expense Reports) (Dan Killourhy)
9. Review and Approval of 2016 Budget (Dan Killourhy)
10. Additional Funding Opportunities, such as Cleaner Greener, Category 2 and Upstate Revitalization Initiative (Mark Thielking)
11. Set location of next meeting - December 2nd

PUBLIC COMMENT PERIOD