



**FINANCE COMMITTEE MEETING  
THURSDAY, FEBRUARY 19, 2015  
CONFERENCE CALL AT 6:15PM**

1. Roll Call
2. Approve EIC Investment Guidelines
3. Approve 2/2/15 Meeting Minutes
4. Approve 2/17/15 Meeting Minutes

**Call 914.302.7300 Energize NY Offices for conference call dial-in information.**