



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

February 7, 2013, 6:15pm, 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 1/3 Board Meeting Minutes
 - a) Resolution
3. Revisions to Certificate of Incorporation
 - a) Call meeting of the Members
4. EIC Short Term Warehouse Line of Credit RFP
5. EIC Audit Committee Report
 - a) Final 2012 Expense Report
6. Energize Advisory Committee Update
 - a) Energize NY Program update
 - b) EIC funding update 2014-2016
 - c) Snugg Home - modified contract
7. Finance Advisory Committee Update
 - a) Bankers and Media Insurance Bound
 - b) EIC Investment Policy
 - c) Review of Squire Sanders Opinion Letters
 - i. Tax/QECB Opinion Letter
 - ii. Opinion Letter as to the establishment of the EIC
 - iii. Representation Certificate

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION