



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

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

CALL TO ORDER

1. Roll Call
2. Vote – 2/7 Board Meeting Minutes
 - a) Resolution
3. Vote – 2/22 Board Meeting Minutes
 - a) Resolution
4. EIC Nominating Committee Resolution
5. By-Law Edits
6. January 2013 Expense Report
7. ABO Annual Reporting
 - a) EIC Annual Report on Progress and Accomplishments – 2012 DRAFT
 - b) Authority Mission Statement and Performance Measurements – 2012 DRAFT
 - c) Assessment of Internal Controls – 2012 DRAFT
8. Energize Advisory Committee Update
 - a) Energize NY Program update
 - b) EIC funding update 2014-2016
 - c) Snugg Home - modified contract
9. Finance Advisory Committee Update
 - a) EIC Investment Policy

PUBLIC COMMENT PERIOD