

**Efficiency Maine Trust**  
**Executive Committee Meeting Agenda**  
**April 3, 2017**

**Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME**

**Time: 12:30 p.m. – 1:00 p.m.**

- 1. APPROVE Budget Adjustment..... 12:30 – 1:00**  
  
**(a) Review and approve staff recommended adjustments to the FY2017 budget regarding the ARRA-SEP Fund, the SEP Formula Fund, the ARRA Better Buildings Fund, and the Home Energy Savings Program.**
  
- 2. Adjourn..... 1:00**