

**Efficiency Maine Trust
Board Meeting Agenda
November 19 , 2014**

PLEASE NOTE NEW LOCATION

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

Time: 9:30 am – 12:00 pm

1. Welcome and Introductions9:30 – 9:35
2. APPROVE Agenda and Minutes.....9:35 – 9:40
3. Public Comment on Agenda Items9:40 – 9:55
4. Executive Director’s Report.....9:55 – 10:10
5. Committee Reports10:10 - 11:50
 - (a) Finance Committee
 - i. REPORT on Revenues and Expenditures
 - ii. APPROVE FY15 Budget Adjustments
 - iii. APPROVE Staff Request to Pursue US DOE Grant
 - (b) Program Committee
 - i. APPROVE Terms for Additional Loan Product
 - ii. REVIEW and APPROVE FY14 Annual Report
6. New Business11:50 – 11:55
7. Next Meeting Agenda and Scheduling11:55 – 12:00
8. Adjourn 12:00