

**Efficiency Maine Trust
Board Meeting Agenda
July 24, 2013**

Location: Governor Hill Mansion at 136 State Street in Augusta, Maine

Time: 9:30 am – 12:00 pm

- 1. Welcome and Introductions9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:10**
- 5. Reports10:10 - 11:45**
 - a. Finance Committee**
 - i. APPROVE amended FY2014 Budget**
 - ii. APPROVE authorization for Executive Director to amend AFC 21st Contract to service certain unsecured loans**
 - b. Program Reports**
 - i. 3 Innovation Program projects**
 - ii. New-look Efficiency Maine website**
 - iii. Energy Education – Dale Carnegie training on sales marketing and customer service**
- 6. New Business11:45 – 11:50**
- 7. Next Meeting Agenda and Scheduling11:50 – 12:00**
- 8. Adjourn..... 12:00**