

**Efficiency Maine Trust
Board Meeting Agenda
March 5, 2015**

PLEASE NOTE NEW LOCATION

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

Time: 10:00 am – 11:00 am

- 1. Welcome and Introductions 10:00 – 10:05**
- 2. APPROVE Agenda and Minutes..... 10:05 – 10:10**
- 3. Business.....10:10 - 10:55**
 - (a) Finance Committee**
 - i. APPROVE – Update Listing of Trust’s Agents on BlackRock Account**
 - ii. APPROVE – FY15 Budget Adjustments**
 - (b) Program Committee**
 - i. APPROVE – Authorization for Membership in State and Regional Chambers of Commerce within Existing Budget**
 - ii. APPROVE – Sole Source Contract for Analysis and Modeling for Third Triennial Plan**
 - iii. APPROVE – Sole Source Contract for Business Operator Certification (BOC) Training**
- 4. New Business 10:55 – 11:00**
- 5. Adjourn..... 11:00**