

**Efficiency Maine Trust  
Board Meeting Agenda  
May 27, 2015**

**PLEASE NOTE NEW LOCATION**

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

**Time: 9:30 am – 12:00 pm**

- 1. Welcome and Introductions .....9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:45**
- 3. Public Comment on Agenda Items .....9:45 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:10**
- 5. Committee Reports .....10:10 - 11:50**
  - (a) Finance Committee**
    - i. FY 15 Financial Report**
    - ii. APPROVE Additional Authorized Signer for Camden Bank Accounts**
    - iii. APPROVE FY2016 Budget**
    - iv. AMEND the FY 16 Budget to add carryforward amounts**
  - (b) Program Committee**
    - i. Demand Response Study Considerations**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**