

**Efficiency Maine Trust
Board Meeting Agenda
September 30 2015**

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 – 9:45**
- 3. Public Comment on Agenda Items9:45 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:10**
- 5. Committee Reports10:10 - 11:50**
 - (a) Finance Committee**
 - i. Financial Reports**
 - ii. ACCEPT FY2015 Audit**
 - iii. APPROVE Budget Amendment**
 - (b) Program Committee**
 - i. UPDATE on Triennial Plan III (Draft) and Stakeholder Process**
- 6. New Business 11:50 – 11:55**
 - (a) Officer Nominations - Discussion**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
 - (a) Meeting Dates for October, November, December**
- 8. Adjourn..... 12:00**