

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

**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 – 10:15**
- 4. Executive Director’s Report.....10:15 – 10:30**
- 5. Committee Reports .....10:30 - 11:45**
  - (a) Finance Committee**
    - i. Monthly Financial Reports**
    - ii. APPROVE Sole Source Contract for Additional Evaluation Services**
    - iii. UPDATE on Commercial Loan Options**
  - (b) Program Committee**
    - i. UPDATE and DISCUSSION on Triennial Plan – Final Draft**
- 6. New Business .....11:45 – 11:55**
  - (a) Election of Officers**
- 7. Next Meeting Agenda and Scheduling .....11:55 – 12:00**
  - (a) November Meeting Location (Bangor)**
- 8. Adjourn..... 12:00**