

Efficiency Maine Trust
Board Meeting Agenda
April 25, 2018

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions 9:30**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:15**
- 5. Planned Business10:15 - 11:50**
 - a. APPROVE Board Officers for 2018**
 - b. DISCUSS Board Committees and Review Teams**
 - c. UPDATE on Monthly Financial Reports**
 - d. PRESENTATION on Context for FY2019 Budget Development**
 - e. APPROVE FY2018 Budget Adjustments**
 - f. APPROVE Sole Source Contract for Staff Support Services**
 - g. APPROVE Sole Source Purchase of Google Digital Ads and Facebook Digital Ads**
 - h. DISCUSSION of Portland Loop Project**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**