

**Efficiency Maine Trust
Board Meeting Agenda
September 27, 2017**

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

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions9:30 – 9:35**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:45**
- 3. Public Comment on Agenda Items9:45 – 10:00**
- 4. Executive Director’s Report.....10:00 – 10:15**
- 5. Reports and Business.....10:15 - 11:45**
 - (a) Finance Committee**
 - i. APPROVE Acceptance of FY2017 Audit Report from Runyon, Kersteen, Ouellette**
 - ii. APPROVE FY2018 Budget Adjustment**
 - iii. UPDATE on Monthly Financial Reports**
 - iv. APPROVE Sole Source Contract for TCR, Inc.**
 - (b) Program Committee**
 - i. DISCUSSION on Trust Policy Regarding Eligibility of Dispensaries and Persons Operating Under Authority of 22 MRS Chapter 558-C (Maine Medical Use of Marijuana Act) for EMT Efficiency Programs**
 - Patricia Rosi, CEO, Wellness Connection**
 - T. Griset, Partner, Preti Flaherty**
 - M. Stoddard, Staff**
- 6. New Business11:45 – 11:55**
- 7. Next Meeting Agenda and Scheduling11:55 – 12:00**
- 8. Adjourn 12:00**