

Efficiency Maine Trust
Board Meeting Agenda
June 24, 2020

DUE TO LIMITATIONS ON TRAVEL AND GATHERINGS ASSOCIATED WITH THE CORONAVIRUS, THIS MEETING WILL NOT BE CONDUCTED AT A PHYSICAL LOCATION AND WILL NOT INVOLVE ANYONE MEETING IN PERSON. INSTEAD, THE MEETING WILL BE CONDUCTED BY PHONE AND ONLINE VIDEO CONFERENCING.

Members of the public may register for the meeting using the following URL:
https://us02web.zoom.us/webinar/register/WN_rrPppiANSVOPHuc0eRfeAQ

After registering, members of the public will receive a confirmation email containing information about joining the meeting, either online or by phone.

Time: 9:30 a.m. – 11:30 a.m.

- 1. Welcome and Introductions..... 9:30**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:05**
- 5. Planned Business..... 10:05 -- 11:20**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Adjustments to the FY2021 Budget**
 - c. APPROVE Adjustments to the FY2020 Budget**
 - d. APPROVE Small Business Loan Underwriting Criteria and Key Terms**
 - e. APPROVE Sole Source Agreement for Google and Facebook Ads**
 - f. ELECT Trustees to Executive Committee**
 - g. UPDATE on Commercial and Industrial Prescriptive Program Initiatives**
- 6. New Business 11:20 – 11:25**
- 7. Next Meeting Agenda and Scheduling..... 11:25 – 11:30**
- 8. Adjourn..... 11:30**