

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
September 30, 2021

**OUT OF AN ABUNDANCE OF CAUTION REGARDING THE EMERGENCE OF THE DELTA VARIANT OF 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://efficiencymaine.zoom.us/webinar/register/WN\\_NqblxJIQToWF3g8stc654Q](https://efficiencymaine.zoom.us/webinar/register/WN_NqblxJIQToWF3g8stc654Q)

**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. – 12:00 p.m.**

- 1. Welcome and Introductions ..... 9:30**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items.....9:40 – 9:55**
- 4. Executive Director’s Report.....9:55 – 10:10**
- 5. Planned Business..... 10:10 -- 11:40**
  - a. UPDATE on Monthly Financial Reports**
  - b. PRESENTATION of the FY2021 Annual Audit Results by Runyon, Kersteen Ouellette (RKO)**
  - c. APPROVE FY2021 Annual Audit**
  - d. APPROVE Triennial Plan V**
- 6. New Business ..... 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling ..... 11:50 – 12:00**
- 8. Adjourn..... 12:00**