

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
January 20, 2021

**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\\_msktM9D0TrCOka0rwKYZtA](https://us02web.zoom.us/webinar/register/WN_msktM9D0TrCOka0rwKYZtA)

**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 – 10:10**
- 5. Planned Business..... 10:10 -- 11:20**
  - a. UPDATE on Monthly Financial Reports**
  - b. APPROVE FY2021 Budget Adjustments**
  - c. APPROVE Sole Source Agreement for a One-Year Extension of Auditing Services**
  - d. PRESENTATION on Electric Vehicle Initiatives**
- 6. New Business ..... 11:20 – 11:25**
- 7. Next Meeting Agenda and Scheduling ..... 11:25 – 11:30**
- 8. Adjourn..... 11:30**