

Efficiency Maine Trust
Board Meeting Agenda
April 27, 2022

**THE APRIL MEETING OF THE BOARD WILL BE CONDUCTED IN PERSON.
THE OPTION TO PARTICIPATE BY PHONE AND ONLINE VIDEO CONFERENCING WILL
ALSO BE AVAILABLE.**

Members of the public may register for the meeting using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_gQTCA5HFSt6t1NhFU3sMrA

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 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Planned Business..... 10:10 -- 11:40**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Amendment to Loan Write-off Policy**
 - c. UPDATE on Legislative Activity**
 - d. UPDATE and DISCUSSION on Plans for Use of Federal Funds**
- 6. New Business11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling11:50 – 12:00**
- 8. Adjourn..... 12:00**