

Efficiency Maine Trust
Board Meeting Agenda
October 3, 2024

**The first October meeting of the Board will be conducted in person in the conference room of the Trust at
168 CAPITOL STREET, AUGUSTA, MAINE**

*The option to participate by phone and online video conferencing will also be available. Members of the public may register to attend the meeting remotely using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN__NosdjSxTXWov0AZjCru-w
After registering, members of the public will receive a confirmation email containing information about how to join the meeting online or by phone.*

Time: 9:30 a.m. – 12:00 noon

- 1. Welcome and Introductions..... 9:30**
- 2. Approve Agenda and Minutes9:35 – 9:40**
- 3. Public Comment on Agenda Items9:40 – 10:00**
- 4. Executive Director’s Report..... 10:00 – 10:20**
- 5. Planned Business.....10:20 – 11:50**
 - a. Monthly Financial Reports**
 - b. FY2024 Annual Audit Report by Runyon, Kersteen, and Ouellette – Approve**
 - c. FY2025 Budget Adjustments – Approve**
 - d. Triennial Plan VI – Approve**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling.....11:55 – 12:00**
- 8. Adjourn..... 12:00**