

**Efficiency Maine Trust  
Board Meeting Agenda  
October 3, 2018**

**Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME**

**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 – 10:15**
- 5. Planned Business.....10:15 - 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. PRESENTATION of the 2018 Annual Audit Results by Runyon Kersteen Ouellette (RKO)**
  - c. APPROVE FY2018 Audit**
  - d. APPROVE Amendment to the FY2019 Budget to include FY2018 Carryforward**
  - e. PRESENTATION on Triennial Plan IV (FY2020-22) and Stakeholder Comments**
  - f. APPROVE Triennial Plan IV (FY2020-22)**
- 6. New Business ..... 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling ..... 11:55 – 12:00**
- 8. Adjourn..... 12:00**