

Efficiency Maine Trust
Board Meeting Agenda
November 14, 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 Items9:40 – 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. APPROVE Corrections to FY2018 Audit and FY2019 Budget**
 - c. APPROVE Adjustment to FY2019 Budget**
 - d. APPROVE Sole-Source Purchase of Google and Facebook Digital Ads**
 - e. APPROVE Sole-Source Purchase of Metering Devices**
 - f. PRESENTATION of MaineHousing 2019 Weatherization Assistance Program State Plan**
 - g. APPROVE FY2018 Annual Report**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**