

**Efficiency Maine Trust**  
**Board Meeting Agenda**  
**October 30, 2019**

**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 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Planned Business ..... 10:10 -- 11:50**
  - a. UPDATE on Monthly Financial Reports**
  - b. PRESENTATION of the of the 2019 Annual Audit Results by Runyon Kersteen Ouellette (RKO)**
  - c. APPROVE FY2019 Audit**
  - d. APPROVE Accepting Funds for the Pilot Project to Provide In-Home Assessments for CMP Customers with Unresolved Usage Increases**
  - e. REPORT on Retail and Distributor Initiatives**
- 6. New Business .....11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling .....11:55 – 12:00**
- 8. Adjourn ..... 12:00**