

**Efficiency Maine Trust
Board Meeting Agenda
November 20, 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 – 9:45**
- 4. Executive Director’s Report..... 9:45 – 10:15**
- 5. Planned Business..... 10:15 -- 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2019 Budget Adjustments**
 - c. APPROVE FY2019 Annual Report**
 - d. PRESENTATION of MaineHousing 2020 Weatherization Assistance Program State Plan**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn..... 12:00**