

Efficiency Maine Trust
Board Meeting Agenda
April 26, 2023

**The April 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_w6QRhvNfRcKjRkHIWSF_vA

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 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 – 10:20**
- 5. Planned Business..... 10:20 – 11:50**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE Significant Change to Triennial Plan V**
 - c. APPROVE FY2023 Budget Adjustment**
 - d. DISCUSSION of Communications and Outreach Activities**
 - e. PRESENTATION on Efficiency Maine Organizational Structure**
- 6. New Business 11:50 – 11:55**
- 7. Next Meeting Agenda and Scheduling 11:55 – 12:00**
- 8. Adjourn 12:00**