

Efficiency Maine Trust
Board Meeting Agenda
October 4, 2023

The Board will conduct this meeting only online using the link shown below.

*Members of the public may register to attend the meeting remotely using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_YmZchRWsTECNER9IraISxQ
After registering, members of the public will receive a confirmation email containing
information about how to join the meeting online or by phone.*

Time: 3:00 p.m. – 4:00 p.m.

- 1. Welcome and Introductions 3:00**

- 2. Planned Business 3:05 – 3:55**
 - a. REVIEW & ACCEPT the FY2023 Annual Audit Report by Runyon, Kersteen Ouellette**
 - b. APPROVE Allocation of Unbudgeted FY2023 Fund Balance Revenue to the FY2024 Budget**

- 3. Adjourn 4:00**