



**Finance Committee Meeting Agenda
December 12, 2018**

1. Update on FY2019 Financial Results through October 31, 2018
2. Proposed Amendments to the FY2019 Budget for Natural Gas Programs
3. Discussion on Additional Funding for Electric Vehicle Initiatives
4. Proposed Adjustments to the Efficiency Maine Trust Personnel Policy

Attendees:

- EMT Staff: Ian Burnes, Peter Eglinton, Monté Haynes, Greg Leclair, Michael Stoddard
- EMT Board: Brent Boyles, Kenneth Fletcher, Angela Monroe
- Public: Sue Ely (NRCM)