

Efficiency Maine Trust
Finance Committee Meeting Agenda
May 16, 2018

Location: Efficiency Maine Trust Office, 168 Capitol Street, Augusta, ME

Time: 9:30 a.m. – 11:00 a.m.

- 1. Welcome and Introductions 9:30**

- 3. Planned Business9:30 - 11:00**
 - a. Revision to the Budget Amendment Approved at the April 2018 Board Meeting**
 - b. Review of the Draft FY2019 Budget**

- 8. Adjourn 11:00**

Attendees:

- Trust Staff: Ian Burnes, Peter Eglinton, Monte Haynes, Greg LeClair, Michael Stoddard
- Trustees: Brent Boyles, (via phone), Ken Fletcher (via phone), Steven McGrath (via phone)
- Public: Josh Tuller, Maine Energy Pros