

Efficiency Maine Trust
Board Meeting Agenda
June 27, 2012

Location: Governor Hill Mansion at 136 State Street in Augusta, Maine

Time: 10:30 a.m. – 12:00 p.m.

Please note the change of start time to 10:30, one hour later than usual.

- 1.0 Welcome and Introductions 10:30 – 10:35**
- 2.0 Approve Draft Agenda and Minutes 10:35 – 10:40**
- 3.0 Initial Public Comment 10:40 – 10:50**
- 4.0 Executive Director’s Report..... 10:50 – 11:00**
- 5.0 Committee Reports 11:00 – 11:30**
 - 1. Finance Committee**
 - a. Review and Approve FY2013 Budget**
- 6.0 Presentation..... 11:30 – 11:50**
 - a. EMT’s Multi-Family Program – Status Report**
- 7.0 New Business 11:50 – 11:55**
- 8.0 Next Meeting Agenda 11:55 – 12:00**
- 9.0 Adjourn..... 12:00**