

**Efficiency Maine Trust
Board Meeting Agenda
November 28, 2012**

Location: Augusta Civic Center, Sagadahoc Room, 76 Community Drive, Augusta, Maine

Time: 9:30 am – 11:45 pm

- 1. Welcome and Introductions 9:30 – 9:35**
- 2. Approve Draft Agenda and Minutes..... 9:35 – 9:40**
- 3. Public Comment..... 9:40 – 9:50**
- 4. Executive Director’s Report..... 9:50-10:00**
- 5. Committee Reports.....10:00 – 11:15**
 - a. Finance Committee**
 - 1) ACTION – Approve A-133 Audit Report**
 - 2) ACTION – Approve Amended FY13 Budget**
 - b. Strategic Planning Committee**
 - 1) ACTION – Approve FY12 Annual Report**
- 6. New Business11:15 – 11:20**
- 7. Next Meeting Agenda.....11:20 – 11:30**
- 5. Executive Session – Staff Salary Schedules 11:30 - 12:00**
- 8. Adjourn.....12:00**