ENERGY IMPROVEMENT CORPORATION

Board Meeting June 12, 2024 at 8:30AM

1. Roll Call

2. Approval of minutes of the Board meeting from March 20, 2024

3. Accept the resignation of Michael D'Arcy as of May 1, 2024

4. Act on the Nominating Committee recommendation to elect Trevor Griffis as a Board Member until the next Annual Members Meeting in March 2025

5. Welcome Trevor Griffis to the EIC Board

6. Financials statements as of March 31, 2024
   a) Balance sheet
   b) Profit and Loss Budget vs. Actuals YTD
   c) Profit and Loss YTD Comparison with prior Year

PUBLIC COMMENT PERIOD

Energy Improvement Corporation is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation - Board Meeting

Time: Jun 12, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83308993327?pwd=HNXY1qnj2cvknbfgujMQs23gao30US.1

Meeting ID: 833 0899 3327

Passcode: 757458

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