

**EIC QALICB, INC.
REGULAR MEETING**

THURSDAY, MARCH 28, 2019

10:00 a.m. Session
Tower Room #1150, City Hall

200 East Santa Clara Street
San Jose, California 95113

**Judy Chirco
Kristen Clements
Dan Lopez
James Mather
Tom MacRostie**

Availability of Records—Records relating to an item on this agenda that are distributed to a majority of the Board members and which are subject to disclosure pursuant Internal Revenue Code §6104 will be available for public inspection upon request in a binder located on the 10th floor of 200 East Santa Clara Street, at the same time that the public records are distributed or made available to the Board members.

AGENDA
ORDER OF BUSINESS
10:00 A.M. SESSION

1. ROLL CALL & OPENING REMARKS

2. APPROVAL OF MINUTES

- a. Approval of minutes for regular meeting on September 13, 2018
- b. Approval of minutes for annual meeting on September 13, 2018
- c. Approval of minutes for special meeting on October 11, 2018
- d. Approval of minutes for special meeting on October 23, 2018

3. NEW BUSINESS ITEMS

- a. Ceremonial awards distribution
- b. Update on Environmental Innovation Center
- c. Update and discuss account balance
- d. Approve fiscal year 18/19 audit/tax services and retainer payment
- e. Approve accounting services and retainer payment
- f. Approve of tail-end insurance policy and payment
- g. Approve and adopt a resolution to designate Power of Attorney to an existing Board Member so they may sign documents on behalf of the dissolved EIC QALICB, Inc.
- h. Discuss final Secretary of State EIC QALICB, Inc. Termination form
- i. Discuss bank account closing plan and remittance of remaining funds

4. ADJOURNMENT

Final Board Meeting – Thank you