112th Board Meeting
Wednesday, March 28, 2012, 12:00 p.m. – 2:30 p.m.
421 SW Oak Street, Suite 300
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**Call to Order** *(Debbie Kitchin)* • Approve agenda		
12:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 p.m.	**Consent Agenda**. *The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request from any member of the board*. • March 7 minutes	**1**	*Action*
12:30 p.m.	**Audit Committee** *(Ken Canon)*	**2**	
	• Review results of financial audit Perkins & Co.		*Information*
	• Acceptance of audited financial report for period ending 12/31/11 (Resolution 625)		*Action*
1:30 p.m.	**Energy Programs** *(Jason Eisdorfer)*	**3**	
	• Transfer funds to Solar Electric Program Budget (Resolution 626)		*Action*
2:00 p.m.	**Committee Reports**		
	• Evaluation Committee (*Debbie Kitchin)*		*Information*
	• Finance Committee *(Dan Enloe)*	**4**	*Information*
2:30 p.m.	**Adjourn**		

The next meeting of the Energy Trust Board of Directors will be held Wednesday, May 23, 12:00 noon at Energy Trust of Oregon, 421 SW Oak Street, Suite 300, Portland

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Consent Agenda**
- March7 meeting minutes

Tab 2 **Audit Committee**
- Review results of financial audit Perkins & Co.
- Acceptance of audited financial report for period ending 12/31/11 (R625)

Tab 3 **Energy Programs**
- Transfer funds to Solar Electric Program Budget (R626)

Tab 4 **Finance Committees**
- Finance Committee notes March 19
- Financial Glossary

Tab 5 **Staff Report**
- Quarterly Market Indicators report