

**PUBLIC MEETING - PLEASE POST**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC)**  
**BOARD OF DIRECTORS MEETING**  
Orono Municipal Building, 59 Main Street, Orono, Maine  
September 12, 2018

**AGENDA**

1. 1 PM - Call to Order
2. Review (with third-party auditor) and consideration of acceptance of financial statements for the 15-month period ended March 31, 2018.
3. Approval of final cash distribution to Departing Members
4. Executive Session per MRS 1§405(6) (E) to discuss with legal counsel rights and duties regarding an MSW swap agreement entered into among MRC, Fiberight/Coastal, Casella and Waste Management on or around March 30, 2018
5. Executive Session per MRS 1§405(6) (A) to discuss a personnel matter
6. Report and/or action regarding the status of MRC certain members to deliver MSW to the JRL landfill
7. Project construction update
8. Discussion on setting a monthly regular meeting schedule at least until facility construction is complete
9. Adjourn

**Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend thru the lunch break.**

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