

**PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING**

NOTE LOCATION CHANGE

Brewer City Hall Council Chambers, 80 North Main St., Brewer, Maine

April 24, 2019 at 10:00 a.m.

Finance Committee meets at 9 AM – Public Welcome

1. 10:00 AM - Call to Order
2. Approval of the agenda
3. Consideration of minutes of March 27, 2019 Special Meeting
4. Finance Committee report including: consideration of the Financial Statements and Bills Payable
5. Technical Advisor report including: Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral and Sweep Accounts, Bridge Transportation Costs Update, First Quarter Joining Member Cash Distribution Rebate; report on first 12 months of MSW deliveries
6. Discussion of change in audit period and MRC fiscal year
7. Fiberright/Coastal facility construction progress and commissioning report
8. Report from Interim Executive Director
9. Status of Pleasant River Solid Waste Disposal District
10. Legislative session update
11. Communications Committee update
12. Waste Flow Committee update
13. Update on Executive Director search
14. Executive Session per 1 MRS §§405(6) (A) and (E) to consult with attorney regarding legal rights and duties. [If needed]
15. 12:00 noon - Adjourn

Members are welcome.