

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

Machias Savings Bank Community Room 2nd Floor,
581 Wilson St., Brewer, Maine

Wednesday, July 24, 2019

**FINANCE COMMITTEE – 9:00AM
Public Welcome**

**BOARD OF DIRECTORS MEETING
10:00AM**

1. Call to Order
2. Agenda review and approval
3. Consideration of minutes of June 26, 2019 Special Meeting
4. Finance Committee report including; consideration of the Financial Statements and Bills Payable, Acquisition of People's United Bank wealth management accounts, new draft Investment Policy, the change in the MRC fiscal year, and the status of the audit
5. Executive Director report
6. Report on Bridge Transportation Costs
7. Technical Advisor report including; Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral and Sweep Accounts, Second Quarter Joining Member Cash Distributions
8. Consideration of a recommendation to transfer funds from the Tip Fee Stabilization Account to the Custody Account
9. Fiberight/Coastal facility start-up progress report and schedule for performance testing and Commercial Operation Date
10. Legislative session update
11. Communications Committee update
12. Waste Flow Committee update
13. Schedule next meeting(s) dates
14. Executive Session per 1 MRS §§405(6) (A) and (E) to consult with attorney regarding legal rights and duties. [If needed]
15. Adjournment (Expected at noon)

Members are welcome.