

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

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

August 28, 2019, at 1:00 p.m.

1. 1:00 PM - Call to Order
2. Approval of the agenda
3. Consideration of Minutes of July 24, 2019, Quarterly Meeting
4. Treasurer's Report including consideration of the Financial Statements, Bills Payable, reoccurring rent payment and Executive Director spending.
5. Consideration of MRC Investment Policy
6. Consideration of MRC Banking RFP
7. Executive Director Report
8. Coastal facility construction progress and commissioning report
9. Technical Advisor report: Update on acceptance testing
10. Legislative session update
11. Communications Committee update
12. Waste Flow Committee update
13. Next Meeting Date: September 25, 2019, at 1:00 p.m.
14. Overview of bylaw amendments to be adopted at the October Meeting
15. Executive Session per 1 MRS §§405(6) (A) and (E) to consult with an attorney regarding legal rights and duties. [If needed]
16. 3 P.M. - Adjourn

Members are welcome.