

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

Machias Savings Bank Community Room 2<sup>nd</sup> Floor,  
581 Wilson St., Brewer, Maine

September 25, 2019, at 1:00 p.m.

1. 1:00 PM - Call to Order
2. Approval of the agenda
3. Consideration of Minutes of August 28, 2019, Special Meeting
4. Treasurer's Report including Consideration of the Financial Statements and Bills Payable.
5. Consideration of MRC Investment Policy
6. MRC Financial Services RFP Update
7. Executive Director Report
8. Coastal Facility Commissioning Report
9. Technical Advisor Report: Update on Acceptance Testing
10. Legislative Report
11. Communications Committee Report
12. Waste Flow Committee Report
13. Next Meeting Date: October 23, 2019, at 10:00 a.m.
  - **Finance Committee Meeting Prior at 9:00 a.m.**
  - **Board also Anticipates Calling a Special Meeting in Early October to Award Financial Services**
14. Executive Session per 1 MRS §§405(6) (E) to consult with an attorney regarding legal rights and duties. [If needed]
15. 3 P.M. - Adjourn

**Members are welcome.**