

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

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

October 23, 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 September 25, 2019 and October 16, 2019 Special Meeting
4. Treasurer's Report including Consideration of the Financial Statements and Bills Payable.
5. Approval of Slate for 2019 MRC Board of Directors Election
6. Consideration of Bylaw Amendments
7. Executive Director Report
8. Coastal Facility Commissioning Report
9. Technical Advisor Report: Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral and Sweep Accounts, Bridge Transportation Costs Update, Third Quarter Joining Member Cash Distribution Rebate; report for the Quarter of MSW deliveries
10. Legislative Report
11. Communications Committee Report
12. Waste Flow Committee Report
13. Next Meeting Date: Board Decision on whether November Special Board Meeting is needed. Annual Membership Meeting will be December 11, 2019 at 3 p.m., hosted at the Orono Council Chambers, 59 Main St, Orono, ME
14. Public Comment
15. Executive Session per 1 MRS §§405(6) (A) For Employee Mid-Probationary Period Review
16. Adjournment [Expected at noon]

We will be having pizza delivered at 12:15 p.m. for lunch. Please let me know at execdirector@mrcmaine.org if you plan to stay.

Members are welcome.