

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

**Upstart Center, Board Room A&B, 1st Floor
20 Godfrey Drive, Orono, Maine**

Friday, December 27, 2019 at 10:00 AM

1. 10:00 AM - Call to Order
2. Approval of Agenda
3. Consideration of Minutes of October 2019 Quarterly Meeting
4. Treasurer's Report Reconciliation of MRC 2019 Budget
5. Executive Director Report; Year-End Clean-Up
6. Holiday Schedule
7. Public Comment
8. Executive Session per 1MRS §405(6) (C) re: Review of Contract Language
9. Adjournment [Expected at noon]