

**MUNICIPAL REVIEW COMMITTEE, INC.  
MEETING NOTICE**

**Special Meeting of the MRC Board of Directors  
February 26, 2020, at 12:30 PM**

Orono Municipal Offices  
Town Council Chamber  
59 Main Street, Orono, Maine

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Consideration of January 22, 2020 Regular Meeting Minutes
4. Treasurer's Report
5. Executive Director Report
6. Executive Session per 1 M.R.S. § 405(6)(E) related to Contractual Matters with MRC's Corporate Attorney
7. Consideration of Short-Term Temporary Advance to Coastal Resources of Maine from the Cash Collateral Account, and Actions Required to Implement the Advance and Assure its Repayment in Accordance with Applicable Agreements
8. Other Business
9. Adjournment

**ADA Notice.** Any person with a disability who requires auxiliary aids or services to fully participate in the activities of the Municipal Review Community should contact the Executive Director (664-1700) 72 hours prior to the meeting.