

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

Zoom Virtual Meeting

April 22, 2020, at 10:00 A.M.

Registration Required, Instructions Below

Finance Committee starts at 9 AM – Public Welcome

1. Call to Order and Roll Call
2. Approval of the Agenda & Review of Remote Voting Procedure
3. Consideration of Minutes of February 26, 2020 Special Meeting
4. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, First Quarter Joining Member Cash Distribution
5. Harold Bouchard Way Construction and Road Acceptance Update
6. Treasurer’s Report (Including Consideration of Financial Statements Current Bills Payable & First Quarter Budget Reconciliation)
7. Executive Director Report
8. Coastal Resource of Maine /Fiberight Report
9. Legislative Report (Dan Walker, PretiFlaherty)
10. Committee Reports
11. Next Meeting Date: July 22, 2020 at 10AM. Location TBD
12. Public Comment
13. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC’s Legal Counsel Regarding MRC’s Contractual Rights and duties
14. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol (Dec. 27, 2019)
15. Adjournment

Zoom Virtual Meeting

Public Participants wanting to attend MRC virtual Board Meeting should preregister by 5:00 PM on Tuesday, April 21 and will receive emailed instructions on how to join the Finance Committee and Board of Directors Meetings (the log-in information will be the same). Email Jessie Pottle at jpottle@cesincusa.com to preregister.