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

Zoom Virtual Meeting

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

*Registration Required, Instructions Below*

**Finance Committee Starts at 9 AM – Public Welcome (same login as the quarterly meeting)**

1. 10:00 AM Call to Order and Roll Call
2. Approval of the Agenda & Review of Remote Voting Procedure
3. Consideration of Minutes from Special and Emergency Meetings on May 21, June 3, June 16, and July 9, 2020
4. Asset Management Report – Custody Account, Tip Fee and Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Second Quarter Joining Member Cash Distribution
5. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable, and Second Quarter Budget Reconciliation)
6. Executive Director Report
7. Harold Bouchard Way Road Acceptance Update
8. Committee Reports
9. Next Meeting Town Hall Date: August 19, 2020 at 10AM. Location / Zoom
10. Public Comment
11. Executive Session per 1 M.R.S. § 405(6)(E) to Consult with MRC’s Legal Counsel Regarding MRC’s Contractual Rights and Duties
12. Executive Session per 1 M.R.S. § 405(6)(A) to Conduct Executive Director Annual Performance Review
13. Review of Extension Letter Re: Integral Capabilities for Performance Test Protocol (July 25, 2020)
14. Consideration of Any Item(s) as a Result of Executive Session (if needed)
15. Public Comment
16. Adjournment

**Zoom Virtual Meeting**

Public Participants wanting to attend MRC Virtual Board Meeting should register in advance at <https://us02web.zoom.us/meeting/register/tZwocuqrqDoqHtMSqqTSUg5VkY6ZYdFiALHI>

After registering, you will receive a confirmation email containing information about joining the meeting.