

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

**BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, September 23, 2020, at 11:00 A.M.  
AGENDA**

1. 11:00 AM - Call to Order
2. Approval of Agenda
3. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC's Legal Counsel Regarding Contractual Rights and Duties
4. Consideration of Item(s) as a Result of Executive Session (if needed)
5. Next Meeting Date: Virtual Town Hall Meeting September 30 at 9:00 AM
6. Adjournment

**Note.** Because the Special Board Meeting will be going immediately into executive session and there are no votes expected, this meeting will be accessible to the public only via live stream on the [MRC Website](#) and/or [Facebook Live](#). The MRC will be conducting its next Virtual Town Hall Meeting with a Q&A session via Zoom on September 30 at 9:00 AM. A link to that meeting will be provided this week.