PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
QUARTERLY BOARD OF DIRECTORS MEETING
Zoom Virtual Meeting
October 21, 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 of August 14 and September 23, 2020 Special Meetings
4. Asset Management Report – Custody Account, Tip Fee and Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Third Quarter Joining Member Cash Distribution
5. Treasurer's Report (Including Consideration of Financial Statements, Current Bills Payable, and Third Quarter Budget Reconciliation)
6. Approval of Slate for 2020 MRC Board of Directors Election
7. Executive Director Report
8. Harold Bouchard Way Construction and Road Acceptance Update
9. Committee Reports
10. Upcoming Meetings: Virtual Town Hall – November – Date TBD
    MRC Annual Meeting – December – Date TBD
11. Public Comment
12. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC's Legal Counsel Regarding MRC's Contractual Rights and duties
13. Review of Extension Letter Re: Integral Capabilities for Performance Test Protocol (Dec. 27, 2019)
14. Adjournment

Zoom Virtual Meeting

Public Participants wanting to attend the MRC Virtual Board Meeting should register in advance here or through the MRC's website under upcoming meetings. After registering, you will receive a confirmation email containing information to join the meeting.