

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

Zoom Virtual Meeting
January 27, 2021, at 10:00 A.M.

Registration Required, Instructions Below

Finance Committee meets at 9 AM – Public Welcome

1. 10:00 AM - Call to Order.
2. Approval of the Agenda.
3. Consideration of Minutes of Special Meetings on October 14, 2020, November 17 and 24, 2020, December 7, 14, and 29, 2020; the Quarterly Meeting October 21, 2020; and the Annual Meeting December 16, 2020.
4. Appointment of Officers for the Corporation for 2021 – President, Vice President, Treasurer and Clerk.
5. 2021 MRC Committee Member Appointments – Finance, Communications & Waste Flow Management.
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Fourth Quarter Joining Member Cash Distribution.
7. Treasurer’s Report (Including Consideration of Financial Statements & Current Bills Payable)
8. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol
9. Executive Director Report
10. Adoption of 2021 MRC Operating Budget
11. Legislative Report.
12. Committee Reports.
13. Waste Flow Committee Report.
14. Upcoming Meetings: April 28, 2021 at 10 a.m. Finance Committee Meets Prior at 9 AM.
15. Public Comment.
16. Executive Session per 1 MRS §§405(6) (A) For Discussions related to Contractual Matters with the MRC’s Corporate Attorney. (If needed)
17. Adjournment.

Zoom Virtual Meeting

Public Participants wanting to attend the MRC virtual Board Meeting should register in advance at https://us02web.zoom.us/webinar/register/WN_AGBLB1OSSIGjlTCzV05evQ After registering, you will receive a confirmation email containing information about joining the meeting.