

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

Zoom Virtual Meeting
April 28, 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. Presentation on Sale and Reopening of Hampden Facility
*****NOTE: Presentation is contingent upon agreements being in final form before the board meeting.*****
MRC Executive Director Michael Carroll on the Terms of the Sale from MRC's Perspective
Delta Thermo Energy CEO Rob Van Naarden on the Reopening of the Hampden facility
Q & A
4. Consideration of Minutes of Special Meetings on February 17, 2021, March 9, 17, 23 and 25, 2021, and the Quarterly Meeting January 27, 2021.
5. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, First Quarter Joining Member Cash Distribution.
6. Treasurer's Report (Including Consideration of Financial Statements & Current Bills Payable)
7. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol
8. Executive Director and Committee Reports.
9. Public Comment.
10. Upcoming Meetings: July 28, 2021 at 10 a.m. Finance Committee Meets Prior at 9 AM.
11. Executive Session per 1 MRS §§405(6) (E) For Discussions related to Contractual Matters with the MRC's Corporate Attorney. (If needed)
12. 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_DQu9WXf-RtCh24Y-k4tM1w. After registering, you will receive a confirmation email containing information about joining the meeting.