

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

Zoom Virtual Meeting
July 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. Consideration of Minutes of Special Meeting on April 21, 2021 and the Quarterly Meeting on April 28, 2021.
4. Executive Director and Committee Reports.
5. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Second 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. Consideration of a Remote Meeting Policy for MRC Board meetings.
9. Board Member Resignation and Vacancy Appointment.
10. Public Comment.
11. Upcoming Meetings: October 27, 2021 at 10 AM; Finance Committee Meets Prior at 9 AM.
12. Executive Session per 1 M.R.S. § 405(6) (E) for discussions regarding contractual matters with MRC’s Corporate Attorney.
13. Executive Session per 1 M.R.S. § 405(6) (A) to conduct Executive Director annual performance review.
14. Action(s) as a result of executive sessions.
15. 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_QpFL1wynRMmlnA-q7d9vcw After registering, you will receive a confirmation email containing information about joining the meeting.