## NOTICE OF PUBLIC MEETING MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS SPECIAL MEETING Live Streamed on Facebook

Wednesday, August 4, 2021 at 8:00 A.M.

The MRC will be holding a Special Board Meeting on August 4, 2021 at 8:00 A.M. to provide the Board with updates regarding the negotiations between the Bondholder Trustee and Purchaser for the Coastal Resources Plant. The Special Board Meeting will be accessible to the public via live stream on <u>Facebook</u>, except for the executive session portion of the meeting, which will be the majority of the meeting. We do not expect to take any votes following the executive session.

## BOARD OF DIRECTORS SPECIAL MEETING August 4, 2021 at 8:00 A.M. AGENDA

 Call to Order
Approval of Agenda
Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC's Legal Counsel Regarding Contractual Rights and Duties
Adjournment