## MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS SPECIAL MEETING

## **Live Streamed on Facebook**

Wednesday, September 15, 2021 8:00 A.M.

The MRC will be holding a Special Board Meeting on September 15, 2021 at 8:00 A.M. The primary purpose of the meeting is to further update the Board on the current status of prospective buyers of the Hampden facility. The Special Board Meeting will be accessible to the public via live stream on Facebook, 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 September 15, 2021 at 8:00 A.M. AGENDA

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

If you have any questions, please do not hesitate to reach out to MRC Executive Director Michael Carroll at (207) 664-1700 or <a href="mailto:executive-exec