

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

UpStart Center Conference Room B  
20 Godfrey Drive, Orono, Maine  
October 27, 2021, at 10:00 A.M.

*Registration Required to Attend Virtual, Instructions Below*

**Finance Committee starts at 9 AM – Public Welcome**

1. 10:00 AM - Call to Order
2. Approval of the Agenda
3. Consideration of Minutes of July 28, Quarterly Meeting and August 4, August 10, August 16, September 15, and September 21, 2021, Special Meetings.
4. Executive Director and Committee Reports
5. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Third Quarter Joining Member Cash Distribution
6. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & Third Quarter Budget Reconciliation)
7. Approval of Slate for 2021 MRC Board of Directors Election
8. Upcoming Meetings:     Virtual Town Hall – November – Date TBD  
                                  MRC Annual Meeting – December – Date TBD
9. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol
10. Public Comment
11. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC’s Legal Counsel Regarding MRC’s Contractual Rights and duties (If needed)
12. Adjournment

Given the current COVID transmission rates in Penobscot County, MRC requires face coverings to be worn in the meeting and **encourages** non panelists' public participation through Zoom or Facebook. Virtual attendees will still be able to participate in both the Finance Committee and MRC Board meetings.

**Zoom Virtual Meeting:**

Public Participants wanting to attend the MRC virtual Board Meeting should register in advance at <https://us02web.zoom.us/j/87222313926?pwd=SmdTQ1lqTDN0SXJNVdVoZnVaTGxNUT09>

After registering, you will receive a confirmation email containing information about joining the meeting.