

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

Zoom Virtual Meeting Only

January 26, 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 October 27, 2021 Quarterly Meeting, November 5, November 18, and December 7 and 17, 2021, Special Meetings, and December 15, 2021 Annual Meeting
4. Welcome New Board Member Steve Lewis
5. Executive Director and Committee Reports
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Fourth Quarter Joining Member Cash Distribution
7. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & Fourth Quarter Budget Reconciliation)
8. Upcoming Meetings: MRC Quarterly Board Meeting – April 27, 2022
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

Due to the COVID transmission rates in Penobscot County, the Finance and Regular Board of Directors Meetings will be a Zoom webinar with everyone participating remotely. The meeting will be shared on the [MRC’s Facebook page](#) and participants can sign up to register on the MRC’s website at <http://www.mrcmaine.org> under Upcoming Meetings.

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\\_Vjty-gxRT2KC81uQ4A15Ag](https://us02web.zoom.us/webinar/register/WN_Vjty-gxRT2KC81uQ4A15Ag)

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