

**PUBLIC NOTICE**  
**NOTICE OF PUBLIC MEETING**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC)**  
**SPECIAL BOARD OF DIRECTORS MEETING**

**\*\*Virtual Executive Session with MRC Members Designated Representatives  
on February 15 \*\***

February 15, 2022 at 3 PM - 5 PM

\*\*Meeting with MRC Designated Representatives\*\*

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

**Meeting Participation for the Public**

The majority of the Special Board Meeting will be spent in executive session. The meetings will be accessible to the general public via live stream on [Facebook](#), except for the executive session portion of the meeting. We do not expect to take any votes..

**Member Designated Representative Participation**

Due to the confidential information that will be shared during Tuesday's meeting, the majority of the time will be held in executive session. That portion is limited to one person for each member – the MRC Member Designated Representative or their proxy. Please refer to member communications sent on February 2, 2022 via constant contact and US postal service to select the Designated Representative or contact Michael Carroll at [execdirector@mrcmaine.org](mailto:execdirector@mrcmaine.org), if you have any questions.