

**PUBLIC MEETING AGENDA - PLEASE POST**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC)**  
**QUARTERLY BOARD OF DIRECTORS MEETING**  
Hybrid Meeting  
April 27, 2022, at 10:00 A.M.  
*Orono Municipal Building, 59 Main Street, Orono*  
*Registration Required to Attend Virtually, 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 January 26, 2022 Quarterly Meeting, February 14, February 25, and April 14, Special Board Meetings
4. Presentation of 2020 Final Audit from July 1, 2019, to December 31, 2020, by Donald Higgins, CPA of HaverLock Estey & Curran.
5. Executive Director and Committee Reports
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, First Quarter Joining Member Cash Distribution
7. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & First Quarter Budget Reconciliation)
8. Upcoming Meetings: MRC Quarterly Board Meeting – July 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

The Finance and Regular Board of Directors Meeting will be held in-person at the Orono Municipal Building, 59 Main Street and over Zoom webinar for those attendees that want to participate remotely due COVID transmission in the region. The meeting will be shared on the MRC’s Facebook page and participants can sign up to register on the MRC’s website at [www.mrcmaine.org](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\\_wF9n4FXDRiGCyD5cJheBxA](https://us02web.zoom.us/webinar/register/WN_wF9n4FXDRiGCyD5cJheBxA)

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