

**Public Notice: Regular Board Meeting
July 27, 2022**

July 18, 2022

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
QUARTERLY BOARD OF DIRECTORS MEETING
Hybrid Meeting
July 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 April 27, 2022 Quarterly Meeting, May 18, May 20, May 25, May 26, June 01, June 08, June 14, June 24, June 29, and July 21, Special Board 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, Second Quarter Joining Member Cash Distribution
6. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & Second Quarter Budget Reconciliation)
7. Upcoming Meetings: MRC Quarterly Board Meeting – October 26, 2022
8. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol
9. Public Comment
10. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC’s Legal Counsel Regarding MRC’s Contractual Rights and Duties
11. Executive Session per 1 M.R.S. § 405(6)(A) to conduct Executive Director Annual Performance Review
12. Action(s) as a result of executive sessions
13. 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. The meeting will also be shared on the MRC’s Facebook page and participants can sign up to register on the MRC’s website at 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_hXPfyqZLTxqz_bTQnCVweQ After registering, you will receive a confirmation email containing information about joining the meeting.