

## Public Notice: Regular Board Meeting Wednesday, October 26

**October 19, 2022**

**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 26, 2022, at 10:00 A.M.

*Registration Required to Attend Virtual, Instructions Below*

### **Finance Committee starts at 9:30 AM – Public Welcome**

1. 10:00 AM - Call to Order
2. Approval of the Agenda
3. Consideration of Minutes of July 27 Quarterly Meeting and August 31, September 9, September 19, and September 26 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 & Revised FY 2022 Budget)
7. Approval of Slate for 2022 MRC Board of Directors Election
8. Upcoming Meetings: MRC Annual Meeting – December – Date Open for Discussion
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 MRC office located at the UpStart Center in Conference Room B, 20 Godfrey Drive, Orono, Maine, 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](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\\_qJRDaQgES0K-mM2HrEar7Q](https://us02web.zoom.us/webinar/register/WN_qJRDaQgES0K-mM2HrEar7Q). After registering, you will receive a confirmation email containing information about joining the meeting.