

## Public Notice: Quarterly Board Meeting January 25, 2023

January 18, 2023

**PUBLIC MEETING AGENDA - PLEASE POST**  
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)  
QUARTERLY BOARD OF DIRECTORS MEETING  
Hybrid In-Person and Zoom Virtual Meeting  
Orono Town Office, 59 Main Street, Orono  
January 25, 2023, at 10:00 A.M.

*Registration Required to Attend Virtually, 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 October 26, 2022 Quarterly Meeting, November 4, November 9, November 23, November 29, December 19, 2022 Special Meetings, and December 14, 2022 Annual Meeting
4. Welcome New Board Member Ella Mik'aella Bowman
5. Board of Directors Officers
6. Board Committee Assignments for Communications, Finance, and Waste Flow
7. Executive Director and Committee Reports
8. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, First Quarter Joining Member Cash Distribution
9. Treasurer's Report (Including Consideration of Financial Statements, Current Bills Payable & Fourth Quarter Budget Reconciliation)
10. Upcoming Meetings: MRC Quarterly Board Meeting – April 26, 2023
11. Review of Extension Letter re: Integral Capabilities for Performance Test Protocol

12. Public Comment
13. 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)
14. Adjournment

The meeting will be shared on the MRC's Facebook page during the meeting time and later uploaded to the YouTube Channel.

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\\_SRI6Xrd1SPO1vIDnVpZMjQ](https://us02web.zoom.us/webinar/register/WN_SRI6Xrd1SPO1vIDnVpZMjQ)

After registering, you will receive a confirmation email containing information about joining the meeting. Please note the link is the same for the Finance Committee at 9:30 AM.

E-mail MRC

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Visit our website

