

Public Notice: Special Board Meeting Wednesday, February 22, 2023

February 17, 2023

The MRC is hosting a Special Board of Directors meeting to review updates on potential partnerships agreements and responses to the recent solicitation for recapitalization and operations partnerships. It is likely that the Board will have additional meetings based on the responses to the solicitation. Due to the Non-Disclosure Agreements (NDA) the meetings will mostly be held in Executive Session for the Board.

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

****Virtual Meeting****

Special Board Meeting
Wednesday, February 22 12PM – 1:30PM

Agenda

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. Action(s) as a result of executive session, if needed
5. Adjournment

Participation for the Public

The majority of the Special Meeting will be spent in executive session. The meeting will be accessible to the public via live stream on [Facebook](#), except for the executive session portion of the meeting. The meeting recording will also be uploaded to [YouTube](#).

Should you have any questions, please do not hesitate to reach out to MRC Executive Director Michael Carroll at (207) 664-1700 or execdirector@mrcmaine.org or a [MRC Board Member](#).

E-mail MRC

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