



Public Notice: Special Board Meeting Wednesday, April 26, 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
April 26, 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 January 25, 2023 Quarterly Meeting, January 31, February 14, February 22, February 24, and March 8, 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, First Quarter Joining Member Cash Distribution
6. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & First Quarter Budget Reconciliation)
7. Upcoming Meetings: MRC Quarterly Board Meeting – July 26, 2023
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 (If needed)
11. 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_9HzojOhsT8CP83Y340_66Q 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.

Address:
20 Godfrey Drive, Suite 300
Orono, ME 04473
Phone: 207-664-1700

[Visit our website](#)

