

Public Notice: Special Board Meeting Wednesday, July 26, 2023

July 19, 2023

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
QUARTERLY BOARD OF DIRECTORS MEETING

Hybrid Meeting

July 26, 2023, at 10:00 A.M.

Orono Municipal Building, 59 Main Street, Orono

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 April 26, 2023 Quarterly Meeting, May 22, June 9, and June 15, 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, 2023
8. Public Comment
9. 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)
10. Executive Session per 1 M.R.S. § 405(6)(A) to conduct Executive Director Annual Performance Review
11. Action(s) as a result of executive sessions
12. 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 in advance [here](#). After registering, you will receive a confirmation email containing information about joining the meeting.

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](#).

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[Visit our website](#)

