

**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  
October 11, 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 July 26 Quarterly Meeting and September 26 Special Meeting.
4. Executive Director and Committee Reports
5. Municipal Waste Solutions Update Presented by Innovative
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Commercial Waste Flow Member Cash Distribution Deferral Payments
7. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable, Third Quarter Budget Reconciliation & Revised FY 2023 Budget)
8. Review/Approval of Executive Director Employment Contract
9. Board Discussion and Approval of Proposed Amendment to MRC By-Laws
10. Board Discussion and Approval of MRC Associate Member Agreement Form
11. Approval of Slate for 2023 MRC Board of Directors Election
12. Upcoming Meetings: MRC Annual Meeting – December – Date Open for Discussion
13. Public Comment
14. 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)
15. 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 [here](#). 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.