

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 24, 2024, 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 Regular Meeting on October 11, 2023, and Annual Meeting on December 6, 2023
4. Consideration of Resignations and Board Appointment(s)
5. Election of 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
9. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable, Fourth Quarter Budget Reconciliation & FY 2024 Budget Approval)
10. 2021 Audit Presentation
11. Upcoming Meetings: MRC Quarterly Board Meeting, April 24, 2024
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: https://us02web.zoom.us/webinar/register/WN_01EAtYkmQGcdMWBzm8M9mg. 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.

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 an [MRC Board Member](#).