

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 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 Special Board Meeting on February 26, 2024.
4. Consideration Board Appointment(s) to fill Two Board Member Vacancies
5. Election of Officer to Act as MRC Treasurer
6. Board Committee Assignments for Communications, Finance, and Waste Flow
7. Treasurer's Report (Including Update from First National Bank Representative on Investment Accounts, Current Bills Payable, First Quarter Budget Reconciliation)
8. Executive Director and Committee Reports
9. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update
10. Innovative First Quarter 2024 MWS Facility Update
11. Upcoming Meetings: MRC Quarterly Board Meeting, July 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 at https://us02web.zoom.us/webinar/register/WN_n0CLF2cqS-eBRNu4IAyvPg 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 mcarroll@mrcmaine.org or an [MRC Board Member](#).