

**Public Notice:
Regular Board Meeting
Wednesday, July 24 at 10:00 AM**

July 17, 2024

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

Hybrid Meeting

July 24, 2024, 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 24, 2024, Quarterly Meeting, and May 29, 2024, Special Board Meeting
4. 2022 Audit Presentation
5. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, and Reserve Fund Update
6. Treasurer’s Report (Including Consideration of Financial Statements, Current Bills Payable & Second Quarter Budget Reconciliation)
7. Executive Director and Committee Reports
8. Innovative Second Quarter 2024 MWS Facility Update
9. Upcoming Meetings: MRC Quarterly Board Meeting – October 23, 2024
10. Public Comment
11. 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)
12. Executive Session per 1 M.R.S. § 405(6)(A) to conduct Executive Director Annual Performance Review
13. Action(s) as a result of executive sessions
14. 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. Those who can't attend the meeting can watch the recording on our YouTube channel later.

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_yTrY0YO6T06Qcm2kbeyntA

After registering, you will receive a confirmation email containing information about joining the meeting.

E-mail MRC

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Visit our website

