



**PUBLIC MEETING AGENDA - PLEASE POST**  
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)  
QUARTERLY BOARD OF DIRECTORS MEETING  
Hybrid Meeting, **January 22, 2025, at 10:00 A.M.**  
*Hampden Municipal Building, 106 Western Ave, Hampden*  
*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 Annual Meeting on December 11, 2024
4. Welcome New Board Members and Review Elected Terms
5. Election of Officers
6. Board Committee Assignments for Communications, Finance, and Waste Flow
7. Treasurer's Report (Including Consideration of Financial Statements, Current Bills Payable , Fourth Quarter Budget Reconciliation & Approval of MRC 2025 Fiscal Year Operating Budget)
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. Upcoming Meetings: MRC Quarterly Board Meeting, April 23, 2025
11. Public Comment
12. Executive Session per 1 M.R.S. § 405(6)(E) to consult with MRC's Legal Counsel Regarding MRC's Contractual Rights and Duties
13. Other Business
14. Adjournment

*[See Below for Zoom Meeting Information to Watch or Participate Remotely]*

The Finance and Regular Board of Directors Meeting will be held in-person at the Hampden Municipal Building, 106 Western Ave, Hampden 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://zoom.us/webinar/register/WN\\_sOJtvjbtROGKIG2d99FBRw](https://zoom.us/webinar/register/WN_sOJtvjbtROGKIG2d99FBRw)