**MCOG Board of Director’s Meeting**

**December 15, 2022 at 11:00 am**

**165 Main Street, Damariscotta**

**Zoom link for those who need to participate remotely:**

Join Zoom Meeting

<https://us06web.zoom.us/j/84341824137?pwd=MUkrK09NSEdJazBOVXNWZjgvYWoxdz09>

**AGENDA**

1. Call Meeting to Order
2. Approve minutes of 10/27/22 Meeting
3. Financial Report
   1. Audit Approvals
      1. 2019
      2. 2020
      3. Management Response
   2. Monthly Report
4. Resolution: Withdrawal from the Maine Public Employees Retirement System
5. Committee Assignments-Preparation for January meeting
   1. MCEDC
   2. MCOG Loan Committee
   3. Process for ad hoc
6. Procurement Policy
7. Strategic Plan Final Draft
   1. Review
   2. BOD approval of Strategic Plan
8. Adjourn

Upcoming MCOG meetings:

Board of Directors: January 26. 2023