

MILLENNIUM CHALLENGE ACCOUNT – MONGOLIA
SUMMARY OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD

Date: November 30, 2023

Venue: Ministry of Finance, Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account-Mongolia (“**MCA-Mongolia**”) discussed the following 5 items and made the corresponding decisions, namely:

First item. Endorsed the appointment of Communication Director and Director of Wastewater Recycling Project of MCA-Mongolia.

Second item. Approved the amendments to the Implementing Entity Agreement with USUG.

Third item. Approved the amendments to the Fiscal Accountability Plan of MCA-Mongolia.

Fourth item. Presentation on the results of the Public Perceptions of Water Survey conducted by MCC.

Fifth item. Presentation on the external audit report.