

**MILLENIUM CHALLENGE ACCOUNT – MONGOLIA  
SUMMARY OF THE MINUTES OF THE BOARD REGULAR MEETING**

Date: June 9, 2022  
Venue: The MCA-Mongolia, “Tuul” Conference Room

**MEETING AGENDA**

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 9 items and made the corresponding decisions, namely:

*First item.* Approval of the minutes of the Board’s previous meeting convened on March 9, 2022.

*Second item.* Approval of the Procurement Plan for July 01, 2022 through June 30, 2023.

*Third item.* Approval of the Quarterly Disbursement Request (“QDRP”) for period of the third quarter of 2022.

*Fourth item.* Presentation on the Government Contribution Proposal for 2023 State Budget.

*Fifth item.* Approval of the Amendments into the FAP.

*Sixth item.* Approval of the Quality Assurance and Improvement Program for the Internal Audit Team of MCA-Mongolia.

*Seventh item.* Brief Overview on Internal Audit of the Asset and Vehicle Fleet Management.

*Eighth item.* Brief Overview on Commencement and Planning of External Audit for the period from April 1, 2021 to March 31, 2022.

*Ninth item.* Other items.