

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

Date: January 19, 2024  
Venue: Ministry of Finance, Conference Room

**MEETING AGENDA**

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 7 items and made the corresponding decisions, namely:

First item. Approval of the Board Member representing the private sector.

Second item. Approval of the Director, Finance of MCA-Mongolia.

Third item. Approval of the Internal Audit Plan for 2024.

Fourth item. Other issues.

Fifth item. Presentation on the Program Implementation for 2023.

Sixth item. Presentation on the Work Plan for 2024.

Seventh item. Presentation on the amendments to the Annex IV of the Program Implementation Agreement.