



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD REGULAR MEETING

Date: June 03, 2021
Venue: The MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (**“Board”**) of the Millennium Challenge Account - Mongolia (**“MCA-Mongolia”**) discussed the following 8 items and made the corresponding decisions, namely:

1. Presentations were made on the role, responsibilities of MCA-Mongolia Board of Directors and the relevant rules and procedures by the MCC’s Office of General Counsel.
2. Approved unanimously the minutes of the Board’s previous meeting convened on March 4, 2021.
3. Presentation was made on the MCA-Mongolia’s Performance Goals and its implementation progress.
4. Discussed and approved the following documents related to the management, structure and human resource issues of MCA-Mongolia: Amendments to the Human Resource Manual – Internal Labor Regulation; Compliance Plan; Revisions into to the salary band; Addition into the org chart of MCA-Mongolia.
5. Discussed and approved the Procurement Plans for July 01, 2021 through June 30, 2022.
6. Discussed and approved the Quarterly Disbursement Request (“QDRP) for Q3 of 2021.
7. Discussed and approved the Monitoring and Evaluation Plan of MCA-Mongolia.
8. Presentation was made on the Audit Plan by the independent audit consulting company.

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