



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН  
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

## SUMMARY OF THE MINUTES OF THE BOARD REGULAR MEETING

Date: September 3, 2020  
Venue: The MCA-Mongolia, “Tuul” 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:

1. Approved unanimously the minutes of the Board’s previous meeting convened on May 28, 2020.
2. Discussed and unanimously approved the Procurement Plans for October 1, 2020 through September 30, 2021.
3. Discussed and approved unanimously the Quarterly Disbursement Request for Q4 (“QDRP”) of 2020.
4. Discussed and unanimously approved the amendments to the agreements with Fiscal agent and Procurement agent.
5. Presentations on Entry Into Force Conditions Precedents have been made by some members of the Board.

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