



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН  
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

## **SUMMARY OF THE MINUTES OF THE BOARD IRREGULAR MEETING**

Date: March 26, 2019  
Venue: The Ministry of Foreign Affairs

### **MEETING AGENDA**

The Board (“Board”) of the Millennium Challenge Account - Mongolia (“MCA-Mongolia”) discussed the following 2 items and made the corresponding decisions, namely:

1. Approved unanimously the minutes of the Board’s previous meeting convened on March 5, 2019.
2. Endorsed unanimously the persons selected as “Preferred Candidates” for some positions of the Management Unit of MCA-Mongolia and authorized the CEO to appoint and conclude employment agreements respectively.