



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD IRREGULAR MEETING

Date: January 31, 2019
Venue: The Ministry of Foreign Affairs

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 December 13, 2018.
2. Following a presentation on the standard form of the Employment Agreement to be concluded with employees of MCA-Mongolia, the Board unanimously approved the standard form largely in the form and substance as submitted and presented.
3. Following a presentation on the results of the selection process of MCA-Mongolia's CEO, the Board discussed and endorsed the CEO Recruitment Report and authorized to submit it to the US Millennium Challenge Corporation. The Board also authorized the Chair of MCA-Mongolia Board to mutually agree on terms and conditions and sign the Employment Agreement with Sodontogos E., the preferred candidate for MCA-Mongolia Chief Executive Officer position.
4. Discussed and approved unanimously the MCA-Mongolia's Policy on Confidentiality.
5. Discussed and approved unanimously the MCA-Mongolia's Policy on Conflict of Interest.