

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

Date: March 09, 2022
Venue: The MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 6 items and made the corresponding decisions, namely:

First item. Approval of the minutes of the Board’s previous meeting convened on December 9, 2021.

Second item. Approval of the Procurement Plan for April 01, 2022 through March 31, 2023.

Third item. Approval of the Quarterly Disbursement Request (“QDRP”) for period of the second quarter of 2022.

Fourth item. Approval of amendments to the MCA-Mongolia Human Resource Manual-Internal Labor Regulation.

Fifth item. Presentation on Activity Report for 2021 of the Internal Audit Team and internal audit findings on Implementation of Resettlement Action Plan and Grievance Redress Mechanism.

Sixth item. Other items.