

**MILLENNIUM CHALLENGE ACCOUNT – MONGOLIA**  
**SUMMARY OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD**

Date: July 21, 2023

Venue: Ministry of Finance, 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.* Approved the amendments to the Charter of MCA-Mongolia.

*Second item.* Approved the adjustment of salaries, changes in salary scales and the increase of performance results for 2022 for MCA-Mongolia’s employees.

*Third item.* Made decision on transferring the authority to approve disbursement requests to the Chief Executive Officer of MCA-Mongolia.

*Fourth item.* Presentation on progress of the DWA project, risks and measures to reduce the risks.

*Fifth item.* Presentation on progress of the WRA project.

*Sixth item.* Presentation on progress of the WSSA project.