

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

Date: April 12, 2024

Venue: MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

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

First item. Presentation on the implementation of the MCA-Mongolia Internal Audit Plan for 2023.

Second item. Approved the Procurement Plan of MCA-Mongolia for the period covering April 1, 2024 through March 31, 2025.