



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

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

Date: December 09, 2021
Venue: The MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 11 items and made the corresponding decisions, namely:

First item. Approval of the minutes of the Board’s previous meeting convened on September 2, 2021.

Second item. Approval of Implementing Entity Agreement to be made with USUG.

Third item. Presentation on progress for power supply needed for the Downstream Project.

Fourth item. Approval of amendments into the Contract made with Iron Vine Inc.

Fifth item. Approval of modifications into the organizational chart of MCA-Mongolia.

Sixth item. Approval of Procurement Plan for January 01, 2022 through December 31, 2022.

Seventh item. Approval of Quarterly Disbursement Request (“QDRP”) for period of January to March 2022.

Eighth item. Approval of Internal Audit Revised Plan and Plan for 2022.

Ninth item. Presentation on internal audit findings on implementation progress of the sub-activity for Cost Recovery Plan.

Tenth item. Presentation on external audit findings; and

Eleventh item. Other items.