

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

Date: June 16, 2023
Venue: Online meeting

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. Approved the Procurement Plan for the period covering July 01, 2023 through June 30, 2024.

Second item. Approved the Quarterly Disbursement Request for 2023 Quarter 3.