

**MILLENIUM CHALLENGE ACCOUNT – MONGOLIA
SUMMURY OF THE MINUTES OF THE BOARD REGULAR MEETING**

Date: September 8, 2022
Venue: The MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 8 items and made the corresponding decisions, namely:

First item. Approval of the minutes of the Board’s previous meeting convened on June 9, 2022.

Second item. Presentation and discussion of the MCC’s proposal on modification to the Program Implementation Agreement in connection with the Government contribution and Tax schedule and assigning the MCA-Mongolia’s Interim Chief Executive Officer to present the proposal to the Ministry of Finance and other relevant higher-level organizations, consult with them and work on inclusion of the proposal into the budget for 2023-2025, and present it to the MCC and obtain its no-objection.

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

Fourth item. Approval of the Procurement Plan for October 01, 2022 through September 30, 2023.

Fifth item. Approval of the Amendment to the Internal Audit Plan for 2022.

Sixth item. Introducing the newly appointed GC of MCA-Mongolia.

Seventh item. Presentation on the progress implementation report of the MCA-Mongolia’s Work Plan for Q3 of 2022 including DWA, WRA and WSSA Projects updates.

Eighth item. Presentation on the external independent audit report by Dalaivan audit.