

MUNIPRO, INC.
GOVERNANCE COMMITTEE
MEETING MINUTES
December 14, 2011

Members Present: Ralph DeStephano; Jeff McCann

Members Excused: Ray DiRaddo

1. Call to order

The meeting was called to order at 10:16 a.m.. by R. DeStephano

2. Approval of Previous Meeting Minutes

J. McCann made a motion to approve the minutes from the September 14, 2011 meeting;

Motion:	J. McCann	Second:	R. DeStephano
Ayes	2	Nays	0
Motion carried.			

3. Policy Review

a. The ABO suggests that all LDC's annually review the established policies and procedures. This committee will make a recommendation to the Board of Directors to review all policies and procedures before the next board meeting. To that end P. Anthony will forward the current policies to all board members for review.

b. Performance Measures

i. The committee reviewed the current Mission Statement and will make a recommendation to the full board to review the Mission Statement. P. Anthony will provide a copy for all to review.

5. Adjournment

There being no further business before this committee, Ralph a made a motion to adjourn the committee.

Motion:	R. DeStephano	Second:	J. McCann
Ayes	2	Nays	0
Motion carried.			

The meeting was adjourned at 10:20 A.M.

