Munipro Inc.
Board of Directors Meeting
March 15, 2012

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – December 14, 2011; February 15, 2012
3. Auditor's Report – Bonadio, LLC
    a. 2011 audit and financial statement presentation
4. Election of Officers
    a. President
    b. Vice President
    c. Secretary
    d. Treasurer
    e. Contract Officer
5. Designation of Official Newspaper

Recess for Committees:

6. Finance and Audit Committee
7. Governance Committee
    a. Performance Measurements
        i. Mission Statement
        ii. Board Performance Evaluation
        iii. Financial Disclosure Statement Submittal
8. Report from Management
    a. Paddy Creek Drive/CAM Charges
    b. Response from Anthony Comparato
    c. M&T Lease Renewal
9. New Business
10. Next meeting: June 14, 2012 – 10:00 a.m.