Munipro Inc.
Governance Committee
December 13, 2012

Members Present:

Excused:

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – September 15, 2010
3. New Business
    a. Policies – Review current policies and readopt:
        a. Internal Controls and Financial Accountability
        b. Investment Policy
        c. Non-Collusion Certification
        d. Travel Policy
        e. Whistleblower Policy
        f. Responsibilities of Members and Officers
        g Tracking Inventory and Disposal of Assets
        h. Purchasing Policy
        i. Code of Ethics
4. Adjournment