Munipro Inc.
Board of Directors Meeting
December 13, 2012

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – September 15, 2010
3. Authorities Budget Office
   a. Mission Statement

Recess for Committees:

4. Finance and Audit Committee Report
5. Governance Committee
   a. Policies
6. Report from Management
   a. Update on road repairs – Paddy Creek Circle
7. Adjournment