**Munipro Inc.**

**Governance Committee**

**June 13, 2013**

**Members: R. DeStephano, R. DiRaddo, J. McCann**

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – March 5, 2013
3. Performance Measurements
   1. Mission Statement

*The mission of Munipro, Inc. is to acquire, hold title to, and collect the income from, real property, and to remit the net income from such property to the Town of Greece and by doing so, lessening the burdens of government and acting in the public interest.*

1. Bylaws Update
   1. Designation of Duties

5. Adjournment