

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

March 19, 2019

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Brian Marianetti, Jonathan Hellman, Tammy Rivers, and Randall R. Shepard, *Bonadio Group*

1- Call to Order

Meeting called to order at 9:03 A.M. by Michelle Marini

2- Financial Presentation and Audit Report by Randall R. Shepard from the Bonadio Group

3- Authorization to accept the Financial and Audit Report

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Motion to reapprove MUNIPRO Mission Statement and all current MUNIPRO policies

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

5- Motion to Adjourn

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:21 A.M.