

**Munipro Inc.**  
**Board of Directors Meeting**  
**December 14, 2011**

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – October 24, 2011
3. Authorities Budget Office
  - a. Training
  - b. Review 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.*

4. Finance and Audit Committee
  - a. update on GedPro finances
  - b. 2011 Audit – Engagement Letter
5. Governance Committee
  - a. Policies
6. Report from Management
  - a. Update on GedPro land sale
  - b. Agreement between Town of Greece and Munipro
  - c. 2012 Meeting Schedule
7. Adjournment