

MUNIPRO, INC.
GOVERNANCE COMMITTEE
MEETING MINUTES
March 28, 2011

Members Present: Ralph DeStephano; Jeff McCann; R. DiRaddo

1. Call to order

The meeting was called to order at 9:21 A.M. by Ray DiRaddo

2. Approval of Previous Meeting Minutes

Ray DiRaddo made a motion to approve the minutes from the December 15, 2011 meeting;

Motion:	R. DiRaddo	Second:	R. DeStephano
Ayes	3	Nays	0
			Motion carried.

3. Old Business

- a. Review Purchasing Policy – this was tabled until next meeting.

4. New Business

- a. Performance Measures

- i. Mission Statement – Pattie read the revised Mission Statement submitted by Gay. Jeff McCann made a motion to recommend to the full board that the following be adopted:

Insert mission statement here

Motion:	J. McCann	Second:	R. DeStephano
Ayes	3	Nays	0
			Motion carried.

- ii. Board Performance Evaluation – the board completed the evaluation. It will be posted on the website and PARIS system.
 - iii. Financial Disclosure Submittal – it was discussed whether board members had to submit multiple financial disclosure statements if filing is required as part of their employment. Pattie Anthony said she would find out the answer and let all know.

5. Adjournment

There being no further business before this committee, Ralph a made a motion to adjourn the committee.

Motion:	R. DeStephano	Second:	R. DiRaddo
Ayes	3	Nays	0
			Motion carried.

The meeting was adjourned at 10:01 A.M.