

Munipro Inc.  
Board of Directors Meeting  
June 15, 2011

**AGENDA:**

1. Call to Order
2. Approval of Previous Minutes – March 28, 2011
3. Recess for Committees:
4. Reconvene
5. Finance and Audit Committee Report
6. Governance Committee
7. Report from Management
  - a. GedPro financials
  - b. CAM charges update
  - c. Paddy Creek Circle Update
8. New Business
9. Next meeting: September 14, 2011 – 10:00 a.m.