

DRAFT

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

MARCH 21, 2017

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris

OTHERS PRESENT: Brian Marianetti, Paul Holahan, Megan Anderson and Andrew Norris
Bonadio Group

ABSENT: Kathy Taylor

1- Call to Order

Meeting called to order at 9:04 A.M. by Michelle Marini

2- Approval of Previous Minutes – February 23th, 2017

MOVED by Mr. Morris SECOND by Ms. Marini

ADOPTED: 2-0 MOTION CARRIED.

3- Financial Presentation and Audit Report by Megan Anderson and Andrew Norris from the Bonadio Group

4- Authorization to accept the Financial and Audit Report

MOVED by Ms. Marini SECOND by Mr. Morris

ADOPTED: 2-0 MOTION CARRIED.

DRAFT

5- Motion to Adjourn

MOVED by Mr. Morris **SECOND** by Ms. Marini

ADOPTED: 2-0 **MOTION CARRIED.**

The meeting Adjourned at 9:30 A.M.