**Munipro Inc.**

**Board of Directors Meeting**

# June 13, 2013

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – March 5, 2013

**Recess for Committees:**

**Reconvene:**

1. Finance and Audit Committee Report
   1. Accounting Services RFQ
2. Governance Committee Report
   1. Performance Measurements
      1. Mission Statement

b. ByLaws Update

1. Report from Management
   1. Distillery Lease Extension
   2. Paddy Creek Circle Update

6. Adjournment

7. Next meeting: September 19, 2013 – 10:00 a.m.