

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

March 14, 2018

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Brian Marianetti, Paul Holahan, Jonathan Hellman, Tammy Rivers, Andrew Norris and Megan Anderson, *Bonadio Group*

1- Call to Order

Meeting called to order at 9:01 A.M. by Michelle Marini

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

3- Authorization to accept the Financial and Audit Report

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

**ADOPTED: 3-0      MOTION CARRIED.**

4- Motion to reapprove MUNIPRO Mission Statement

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

**ADOPTED: 3-0      MOTION CARRIED.**

5- Motion to Adjourn

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

**ADOPTED: 3-0      MOTION CARRIED.**

The meeting Adjourned at 9:14 A.M.