

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

February 4, 2020

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor,

OTHERS PRESENT: Brian Marianetti, Jonathan Hellman, Tammy Rivers

1- Call to Order

Meeting called to order at 9:03 A.M. by Michelle Marini

2- Approval of Previous Minutes – July 17th, 2019.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Authorization of the independent auditing services of the Bonadio Group.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Authorization of Emergency Enclosures to perform site remediation.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

5- Reapproval of Munipro Mission Statement and all current Munipro Policies.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

6- Motion to Adjourn.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:18 A.M.