

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

March 22, 2021

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris

OTHERS PRESENT: Jonathan Hellman, Jonathan Natale, Tammy Rivers, Brian Marianetti

CONFERENCE CALL: Kathy Taylor

ZOOM CALL: Randy Shepard

1- Call to Order

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

2- Approval of Previous Minutes – September 8<sup>th</sup>, 2020.

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

**ADOPTED: 3-0      MOTION CARRIED.**

3- Acceptance of the Financial and Audit Report presented by the Bonadio Group, pending final internal review.

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

**ADOPTED: 3-0      MOTION CARRIED.**

4- Reapproval of Munipro Mission Statement and all current Munipro policies.

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

**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 9:19 A.M.