

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

March 28, 2023

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellman

1- Call to Order

Meeting called to order at 9:07 A.M. by Michelle Marini

2- Approval of Previous Minutes – September 28th, 2022.

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.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Approval of Financial Submission to PARIS.

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 9:27 A.M.