

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

September 26, 2023

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellman

1- Call to Order

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

2- Approval of Previous Minutes – March 28<sup>th</sup>, 2023.

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

**ADOPTED: 3-0      MOTION CARRIED.**

3- Approval of the 2024 proposed operating budget presented by Jonathan Hellman.

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

**ADOPTED: 3-0      MOTION CARRIED.**

4- Motion to Adjourn.

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

**ADOPTED: 3-0      MOTION CARRIED.**

The meeting Adjourned at 9:24 A.M.