

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.

P. O. Box 8518 Caguas, Puerto Rico 00726-8518

**ORDINARY MEETING MINUTES
INTERVENTION COMMITTEE**

DATE : November 15, 2022
TIME : 4:05 P.M.
PLACE : Board Conference Room

Present Members:

1. Mr. Jorge L. Cosme Oyola
2. Mrs. Vicky Cintrón de Azize

Present Members via ZOOM Virtual Platform:

1. Prof. Humberto Malavé Núñez
2. Mr. Víctor Coriano Reyes
3. Atty. Alex Rivera Longchamps

Excused Members:

1. Dr. Julio Marrero Guadalupe

Guests:

1. Mr. Joaquín Santiago Santos
2. Mr. Edwin E. Torres Castro

I. Welcome

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, gives a welcome speech and thanks the Intervention Committee members and guests for their attendance and participation.

II. Agenda

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, presents the agenda to be developed during the meeting.

III. Reflection

The following reflection message is projected: "The thoughts we choose to think are the tools we use to paint the canvas of our lives," Louise Hay.

IV. Establishing a quorum

Mrs. Vicky Cintrón de Azize, Acting Secretary, addresses the present certifying the required quorum to make possible the meeting. There are two Intervention Committee members present, and three members are participating in the meeting via ZOOM virtual platform. Dr. Julio Marrero Guadalupe is excused. Mr. Joaquín Santiago Santos and Mr. Edwin E. Torres Castro are present as well.

V. Approval of the Minutes of the meeting held on March 23, 2022

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, presents the Minutes of the Meeting held on March 23, 2022, previously circulated for approval. Atty. Alex Rivera Longchamps makes a motion to approve the Minutes of the Meeting held on March 23, 2022, as it was circulated. The motion is seconded by Prof. Humberto Malavé Núñez and Mrs. Vicky Cintrón de Azize.

VI. New topics

a. 2021-2022 Interventions

Mr. Edwin Torres Castro presents the information on the 2021-2022 Interventions, the final status of the 2021-2022 Interventions, Validation of the Compliance Agreement, from July to December 2022, and other activities of Internal Auditing. Mr. Víctor Coriano Reyes makes a motion to consider approved the information presented on the 2021-2022 Interventions. The motion is seconded by Prof. Humberto Malavé and Atty. Alex Rivera Longchamps.

b. 2022-2023 Risk Assessment

Mr. Edwin Torres Castro presents the Intervention Committee members the 2022-2023 Interventions Plan. Mr. Víctor Coriano Reyes makes a motion to approve the 2022-2023 Intervention Plan. The motion is seconded by Prof. Humberto Malavé and Atty. Alex Rivera Longchamps.

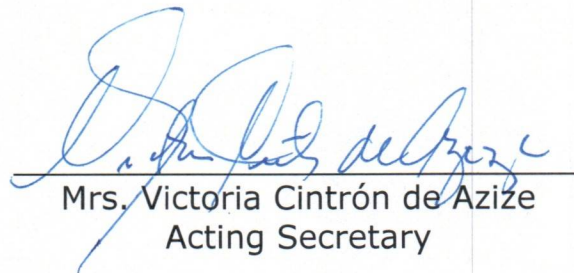
VII. Other topics

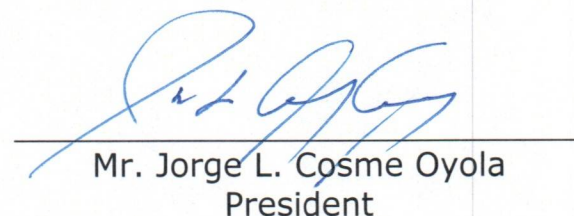
Mr. Joaquín Santiago Santos informs to the Intervention Committee members that the monitoring of the CDBG-DR Project, AmeriCorps, and DOL are in progress.

VIII. Motion to adjourn

There being no other topics to discuss, the meeting ends at 4:47 p.m., with a motion made by Prof. Humberto Malavé Núñez, which is seconded by Mr. Víctor Coriano Reyes.

Approved today, May 28, 2023


Mrs. Victoria Cintrón de Azize
Acting Secretary


Mr. Jorge L. Cosme Oyola
President