

**ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.**  
*P. O. Box 8518 Caguas, Puerto Rico 00726-8518*

**ORDINARY MEETING MINUTES  
INTERVENTION COMMITTEE**

Date: March 23, 2022  
Time: 4:05 PM  
Place: Local Board Conference Room and via Zoom Platform

**Present members:**

1. Mr. Jorge L. Cosme Oyola
2. Dr. Julio A. Marrero Guadalupe

**Present Members via ZOOM Virtual Platform:**

1. Mrs. Victoria Cintrón de Azize
2. Prof. Humberto Malavé Núñez
3. Mr. Víctor Coriano Reyes
4. Atty. Alex Rivera Longchamps

**Excused Members:**

1. Mrs. Carmen S. González

**Guests:**

1. Mr. Joaquín Santiago Santos
2. Mr. Roberto L. Delgado Torres

3. Mr. Jaime Meléndez Navarro
4. Mr. Edwin E. Torres Castro
5. Mr. Iván Santiago

## **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.

## **II. Agenda**

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

## **III. Reflection**

The following reflection message is projected: *Seeking the good of our fellow beings, we find ours.*

## **IV. Establishing a quorum**

Mrs. Vicky Cintrón de Azize, Acting Secretary, addresses the present to certify the quorum necessary to make the meeting possible. There are two members of the

Intervention Committee present, and four members are participating in the meeting via Zoom virtual platform. Mrs.

Carmen S. González is excused. Mr. Joaquín

Santiago Santos, Mr. Roberto L. Delgado Torres, Mr. Jaime



Meléndez Navarro, Mr. Edwin E. Torres Castro, and Mr. Iván Santiago are also present.

**V. Approval of the meeting minutes of October 5, 2021**

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, presents the minutes of the meeting held on October 5, 2021, previously circulated for approval. Dr. Julio A. Marrero Guadalupe makes a motion to approve the minutes of the meeting held on October 5, 2021, as circulated. The motion is seconded by Prof. Humberto Malavé Núñez. It is approved unanimously.

**VI. New topics**

**a. Intervention outcomes**

Mr. Edwin E. Torres Castro and Mr. Iván Santiago, Rodríguez, Rivera & Toro PSC's, Auditors present the Intervention Members the 2021- 2022 Intervention Program Status, the Compliance Agreement Validation (July to December 2021), and other activities of the internal audit. Dr. Julio Marrero Guadalupe makes a motion to consider received the Intervention Outcomes.

## **b. Financial Statements**

Mr. Edwin E. Torres Castro and Mr. Iván Santiago, Rodríguez, Rivera & Toro PSC's Auditors, present the Intervention Committee Members the Audit Report, Emission and Availability, Outcomes Summary, Financial Position Statements, Activities Statements, Cash Flow Statements, and Recommendations. Dr. Julio Marrero Guadalupe makes a motion to consider received the Financial Statements. The motion is seconded by Prof. Humberto Malavé Núñez.

## **c. Basecamp (PKF Puerto Rico, LLC): Here's the latest activity.**

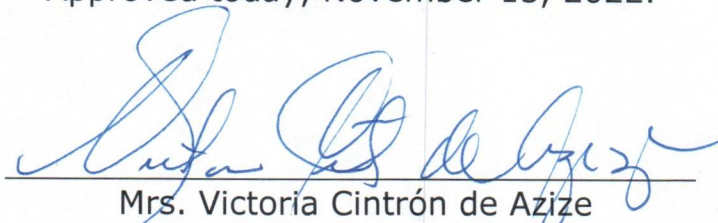
Mr. Joaquín Santiago Santos presents the minutes of the meeting dated October 20, 2021, regarding the files disposal through the recycling process in accordance with the applicable law and rulings.

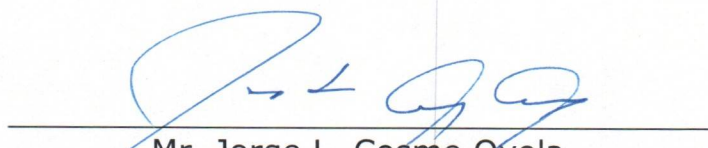


## VII. Motion for closure

There being no others topics to discuss, the meeting ends at 5:13 p.m., through a motion made by Prof. Humberto Malavé Núñez, which is seconded by Dr. Julio Marrero Guadalupe and Mr. Víctor Coriano Reyes.

Approved today, November 15, 2022.

  
Mrs. Victoria Cintrón de Azize  
Acting Secretary

  
Mr. Jorge L. Cosme Oyola  
President