

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

**ORDINARY MEETING MINUTES  
INTERVENTION COMMITTEE**

DATE : March 13, 2024  
TIME : 4:07 PM  
PLACE: Local Board Conference Room

**Present members:**

1. Mr. Jorge L. Cosme Oyola
2. Eng. Luis Vázquez García
3. Dr. Julio A. Marrero Guadalupe

**Present members via ZOOM virtual platform:**

1. Prof. Humberto Malavé Núñez

**Excused members:**

1. Mrs. Vicky Cintrón de Azize
2. Atty. Alex Rivera Longchamps
3. Mr. Víctor Coriano Reyes

**Guests:**

1. Dr. Joaquín Santiago Santos
2. Mr. Luis González Torres

## 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. Establishing a quorum

Eng. Luis Vázquez García, Acting Secretary of the Intervention Committee, addresses the present to certify the necessary quorum in order to make the meeting possible. There are four members of the Intervention Committee participating in the meeting. Atty. Alex Rivera Longchamps, Mr. Víctor Coriano Reyes and Mrs. Vicky Cintrón de Azize are excused. Also, the presence of Dr. Joaquín Santiago Torres and Mr. Luis González Torres is acknowledged.

## III. Agenda

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, presents the Agenda with the topics that will be discussed during the meeting.

## IV. Reflection

The following reflection message is projected: *The five fingers are five independent units. Close them and your fist multiplies its force. This is the organization.* (James Cash Penney)

## **V. Approval of the minutes of the meeting held on October 18, 2023**

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, presents the minutes of the meeting held on October 18, 2023, previously circulated for approval. Dr. Julio A. Marrero Guadalupe makes a motion to approve the minutes of the meeting held on October 18, 2023, as circulated. The motion is seconded by Eng. Luis Vázquez García.

## **VI. New topics**

### **a. Internal monitoring report**

Mr. Luis González Torres presents a report on the status of the Internal Monitoring (Single Audit) conducted, in which he reports about:

- Hiring of PKM, which will be conducting the single audits.
- Work Plan
- 23-006: Equal Opportunity Compliance Report
- 23-007: American Job Center Compliance Report
- Outcomes of the July – September 2023 Compliance Report



### b. External monitoring report

Mr. Luis González Torres presents a report on the status of the external monitoring conducted, in which he reports that:

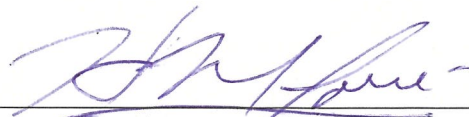
- **Single Audit 2022-2023:** Notice of process
- **CDBG-DR:** Report on CDBG-DR OS-23-97 and CDBG-DR FR-23-47 monitoring
- **DDEC-2021-2023:** Ten findings on the DDEC and the corrective actions
- **Department of Education:** Communication about record monitoring of cycle I 2023-2024 notifying no findings

Dr. Julio Marrero Guadalupe makes a motion to receive the Internal and External Monitoring Reports that were presented. The motion is seconded by Eng. Luis Vázquez García.

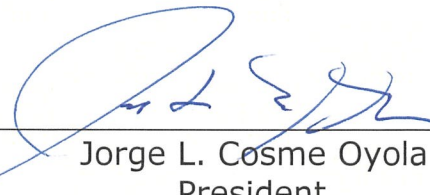
### VII. Motion for closure

There being no other topics to discuss, the meeting ends at 4:50 p.m., through a motion made by Prof. Humberto Malavé Núñez. The motion is seconded by Eng. Luis Vázquez García.

Approved today, August 22, 2024



Humberto Malavé Núñez  
Acting Secretary



Jorge L. Cosme Oyola  
President