

**CIVIC CENTER MONROE COUNTY  
AUDIT COMMITTEE MEETING MINUTES  
March 21, 2013**

Time & Place: 9:30 A.M.  
Watts Conference Center  
Fitzhugh Street  
Rochester, New York

Committee Present: Ray DiRaddo, Chairman; Anthony Feroce; Charles Stuart; Aaron Sperano

**1. CALL TO ORDER**

The meeting was called to order by Chairman Ray DiRaddo.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Charles Stuart and seconded by Aaron Sperano to approve the January 2013 meeting minutes. Motion passed unanimously.

**3. 2012 AUDIT**

Randy Sheppard from Bonadio & Co. presented the 2012 Audit Report. Mr. Feroce noted the auditors issued an unmodified opinion and that there were no findings in the audit. It was indicated that Civic Center does not have the type of investments that require separate reporting under PAAA and therefore a separate audit was not performed. A motion was made by Aaron Sperano and seconded by Charles Stuart to recommend approval and adoption of the 2012 Audit. The Motion passed unanimously

**4. REVIEW OF CURRENT POLICIES**

A motion was made by Charles Stuart and seconded by Aaron Sperano to recommend to the Board the re-adoption of the current Business and Travel Expense Policy and Credit Card Policy. The Motion passed unanimously.

**5. OTHER BUSINESS**

There was no other business before the Committee.

**6. ADJOURNMENT**

A motion was made by Charles Stuart and seconded by Aaron Sperano to adjourn the meeting. Motion passed unanimously.