

**CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
January 21, 2016**

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes - **VOTE**
4. Public Comment Period
5. Recess for Committee Meetings
6. Reconvene
7. Report from Management
 - a. Garage Revenue Report
8. Report from Counsel
9. Audit Committee Report (J. Kusse)
10. Finance Committee Report (T. Feroce)
11. Governance Committee Report (D. Moore)
12. Contracts
 - Renewal of Security Contract - **VOTE**
 - Insurance Renewal (S. Davis) - **VOTE**
 - Legal Counsel-**VOTE**
13. Meeting Dates - 2016
 - March 17, 2016
 - July 14, 2016
 - October 20, 2016
14. Other Business
15. Adjournment