

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS ANNUAL MEETING
AGENDA
January 20, 2011

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes
4. Public Comment Period
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
6. Committee Appointments
 - a. Governance
 - b. Audit
 - c. Finance
7. Designation of Official Publication
Rochester Business Journal and/or The Daily Record
8. Recess for Committee Meetings
9. Reconvene
10. Report from Management
 - a. Garage Revenue
 - b. Repairs
11. Report from Counsel
12. Audit Committee Report
Status of 2010 Audit
13. Finance Committee Report
Budget and Financial Report
14. Governance Committee Report
 - a. Annual Disclosure Statements

- b. Performance Measures
- c. Self Evaluation

15. Contracts

- a. Insurance Renewal
- b. Ground Penetrating Radar Scan analysis

16. Meeting Dates – 2010

Board Meetings have been scheduled for the following dates in 2010.
Each will include Governance, Finance, and Audit Committee Meetings.

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|------------------|------------------------------|
| January 20, 2011 | -9:30 A.M. |
| March 24, 2011 | -9:30 A.M. (May be changed). |
| July 14, 2011 | -9:30 A.M (NOTE - New Date). |
| October 20, 2011 | -9:30 A.M. |

17. Other Business

18. Adjournment