

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
July 14, 2011

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes
4. Public Comment Period
5. Recess for Committee Meetings
6. Reconvene
7. Report from Management
 - a. Garage Revenue
 - b. Procurement Report
8. Report from Counsel
9. Audit Committee Report
10. Finance Committee Report
11. Governance Committee Report
12. Contracts
 - a. Directors & Officers Liability Insurances
 - b. Insurance Broker Services
 - c. Fan Repair
 - d. Garage Repairs
13. Next Meeting Date - October 20, 2011 – 9:30 A.M.
14. Other Business
15. Adjournment