

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
July 14, 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
 - b. Procurement Report
 - c. DHD Ventures Parking Proposal
8. Report from Counsel
9. Audit Committee Report (J. Kusse)
10. Finance Committee Report (T. Feroce)
Budget to Actual Report
11. Governance Committee Report (D. Moore)
12. Contracts
 - a. Audit and Tax Service Contract (VOTE)
 - b. D&O Insurance Renewal (Brown & Brown) VOTE
 - c. Commercial Liability Renewal (Brown & Brown) VOTE
13. Next Meeting Date - October 20, 2016
14. Other Business
15. Adjournment