

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
July 18, 2013

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. Repairs
 - c. Procurement Report
8. Report from Counsel
9. Audit Committee Report
10. Finance Committee Report
11. Governance Committee Report
 - a. Adoption of Amended Code of Ethics VOTE
 - b. Adoption of Amended Policy for Tracking of Inventory and Disposal of Assets VOTE
12. Contracts - Directors and Officers Liability Insurance VOTE
13. Next Meeting Date - October 10, 2013
14. Other Business
15. Adjournment