

CIVIC CENTER MONROE COUNTY  
BOARD OF DIRECTORS MEETING  
AGENDA  
October 16, 2014

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 (Rates)
  - b. Security
8. Report from Counsel
9. Audit Committee Report (C. Stuart)
10. Finance Committee Report
  - a. Year to date Budget Report
  - b. 2015 Budget **VOTE**
11. Governance Committee Report
12. Contracts
  - Harris Beach Renewal **VOTE**
13. Meeting Schedule – 2015
  - January 15, 2015
  - March 12, 2015
  - July 16, 2015
  - October 15, 2016
14. Other Business
15. Adjournment