

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
October 18, 2012

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. Repairs
8. Report from Counsel
9. Audit Committee Report
10. Finance Committee Report
 - a. Year to date Budget Report
 - b. 2013 Budget
11. Governance Committee Report
12. Contracts
 - a. Legal Services
 - b. Management Services
13. Meeting Schedule - 2013
 - January 17, 2013 – 9:30 A.M.
 - March 21, 2013 – 9:30 A.M.
 - July 18, 2013 – 9:30 A.M.
 - October 17, 2013 – 9:30 A.M.
14. Other Business
15. Adjournment