

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
October 20, 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
8. Report from Counsel
9. Audit Committee Report
10. Finance Committee Report
 - a. Year to date Budget Report
 - b. 2012 Budget
11. Governance Committee Report
12. Contracts
13. Next Meeting Date - January 19, 2012 – 9:30 A.M.
14. Other Business
15. Adjournment