

**CIVIC CENTER MONROE COUNTY  
BOARD OF DIRECTORS MEETING  
AGENDA  
January 15, 2015**

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 Revenues
8. Report from Counsel
9. Audit Committee Report – Status of 2014 Audit (C. Stuart)
10. Finance Committee Report – Budget and Finance update (T. Feroce)
11. Governance Committee Report (D. Moore)
  - a. Annual Disclosure Statements
  - b. Board Self Evaluation
12. Contracts:
  - Renewal of Security Service Contract **VOTE**
  - General & Umbrella Liability Insurance (Steve Davis) **VOTE**

13. Next Meeting Dates

March\_\_\_\_, 2015

July 16, 2015

October 15, 2015

14. Adjournment