

**CIVIC CENTER MONROE COUNTY  
AUDIT COMMITTEE MEETING MINUTES  
January 15, 2015**

Committee Present: Charles Stuart, Chairman; David Moore; Jennifer Kusse; Anthony Feroce.

**1. CALL TO ORDER**

The meeting was called to order by Chairman Charles Stuart.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Jennifer Kusse and seconded by David Moore to approve the previous meeting minutes. Motion passed unanimously.

**3. STATUS UPDATE ON 2014 AUDIT**

Mr. Feroce reported to the Committee that Bonadio had commenced preliminary work on the audit in December and would be back to review further information in early February. It was anticipated that the Audit Committee would review a draft audit on March 6, 2015.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

A motion was made by Jennifer Kusse and seconded by David Moore to adjourn the Committee meeting. Motion passed unanimously.