

**CIVIC CENTER MONROE COUNTY
AUDIT COMMITTEE MEETING MINUTES
January 17, 2013**

Time & Place: 9:30 A.M.
Watts Conference Center
Fitzhugh Street
Rochester, New York

Committee Present: Ray DiRaddo, Chairman; Charles Stuart; Aaron Sperano; Anthony Feroce.

1. CALL TO ORDER

The meeting was called to order by Chairman Ray DiRaddo.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Charles Stuart and seconded by Ray DiRaddo to approve the October 18, 2012 meeting minutes. Motion passed unanimously.

3. 2012 AUDIT STATUS

Randall Shepard of Bonadio & Co. addressed the Board regarding the status of the 2012 audit, indicating that the audit is in process and would be completed by the March meeting.

4. OTHER BUSINESS

There was no other business before the Committee.

5. ADJOURNMENT

A motion was made by Charles Stuart and seconded by Aaron Sperano to adjourn the Committee meeting. Motion passed unanimously.