

**CIVIC CENTER MONROE COUNTY  
AUDIT COMMITTEE MEETING MINUTES  
January 9, 2014**

Committee Present: Ray DiRaddo, Chairman; Charles Stuart; 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 previous meeting minutes. Motion passed unanimously.

**3. STATUS UPDATE ON 2013 AUDIT**

Randy Shepard from Bonadio provided the Committee with a handout explaining the procedures of the 2013 audit and indicated that the LDC was converting from the FASBY method of reporting to GASBY in light of the LDC's designation as a component unit of Monroe County. Mr. Shepard indicated that he intended to meet with the Audit Chairman to present his draft findings and that the final audit should be completed for presentation at the March annual meeting.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

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