

**CIVIC CENTER MONROE COUNTY
AUDIT COMMITTEE MEETING MINUTES
January 20, 2011**

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

Committee Present: R. DiRaddo, Chairman; T. Feroce.; A. Sperano

1. CALL TO ORDER

The meeting was called to order at 9:47 A.M. by Chairman R. DiRaddo

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by R. DiRaddo to approve the October 28, 2010 meeting Minutes. Seconded by T. Feroce. Motion Passed 3-0.

3. 2010 AUDIT STATUS

R. Shepard reviewed the audit plan and status with the Committee. The 2010 audit will be completed by the March meeting.

4. OTHER BUSINESS

There was no other business

5. ADJOURNMENT

The meeting was adjourned at 9:49 A.M.