

**CIVIC CENTER MONROE COUNTY
AUDIT COMMITTEE MEETING MINUTES
July 14, 2011**

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

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

1. CALL TO ORDER

The meeting was called to order at 9:38 A.M. by Chairman R. DiRaddo

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by A. Sperano to approve the March 30, 2011 meeting Minutes. Seconded by H. Stuart. Motion Passed 4-0.

3. OTHER BUSINESS

There was no other business

4. ADJOURNMENT

The meeting was adjourned at 9:39 A.M.