

**CIVIC CENTER MONROE COUNTY  
AUDIT COMMITTEE MEETING MINUTES  
March 29, 2012**

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 by Chairman R. DiRaddo

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**A motion was made by A. Sperano to approve the January 19, 2012 meeting Minutes. Seconded by H. Stuart. Motion Passed 4-0.**

**3. 2011 AUDIT**

K. Pink from Bonadio & Co. presented the 2011 Audit Report. There were no issues of concern and the Corporation received an “unqualified audit opinion”. It was indicated that Civic Center does not have the type of investments that require separate reporting under PAAA and therefore a separate audit was not performed.

**A motion was made by A. Sperano to recommend acceptance of the audit to the Board of Directors. Seconded by H. Stuart. Motion passed 4-0.**

**4. REVIEW OF CURRENT POLICIES**

a. Business and Travel Expense

**A motion was made by H. Stuart to recommend to the Board the re-adoption the Business and Travel Expense Policy as presented. Seconded by R. DiRaddo. Motion passed 4-0.**

b. Credit Card

**A motion was made by H. Stuart to recommend to the Board the re-adoption of the Credit Card Policy as presented. Seconded by R. DiRaddo. Motion Passed 4-0.**

**5. OTHER BUSINESS**

There was no other business

**6. ADJOURNMENT**

**A motion was made by A. Sperano to adjourn the meeting. Seconded by H. Stuart. Motion Passed 4-0.**