

**CIVIC CENTER MONROE COUNTY
AUDIT COMMITTEE MEETING MINUTES
March 30, 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 10:20 A.M. by Chairman R. DiRaddo

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by H. Stuart to approve the January 20, 2011 meeting Minutes. Seconded by A. Sperano. Motion Passed 4-0.

3. 2010 AUDIT

R. Shepard presented the 2010 Audit Report. There were no issues of concern and the Corporation received an “unqualified clean” audit. He 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. OTHER BUSINESS

There was no other business

5. ADJOURNMENT

The meeting was adjourned at 10:25 A.M.