

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

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

Committee Present: R. DiRaddo, Chairman; H. Stuart; 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 H. Stuart to approve the July 14, 2011 meeting Minutes. Seconded by R. DiRaddo. Motion Passed 3-0.

3. OTHER BUSINESS

There was no other business

4. ADJOURNMENT

A motion was made by H. Stuart to adjourn the meeting. Seconded by T. Feroce. Motion Passed 3-0.