

**CIVIC CENTER MONROE COUNTY
FINANCE COMMITTEE MEETING MINUTES
January 12, 2017**

Committee Present: Anthony Feroce, Chairman

1. CALL TO ORDER

The meeting was called to order by Chairman Anthony Feroce.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Jennifer Kusse and seconded by Dawn Staub to approve the previous meeting minutes. Motion passed unanimously.

3. BUDGET UPDATE

Mr. Feroce provided a verbal update indicating the garage revenue for November was down from the previous year but that parking lot revenues were consistent with the prior year. Mr. Feroce also indicated that expenditures and administrative costs were tracking on budget.

4. OTHER BUSINESS

There was no other business before the Committee.

5. ADJOURNMENT

There being no further business, a motion was made by Jennifer Kusse and seconded by Dawn Staub to adjourn the Committee meeting. The motion passed unanimously.