

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
January 15, 2015**

Committee Present: Anthony Feroce, Chairman; Jennifer Kusse; Charles Stuart; David Moore

**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 David Moore and seconded by Jennifer Kusse to approve the previous meeting minutes. Motion passed unanimously.

**3. BUDGET UPDATE**

Anthony Feroce provided the Committee with a verbal report budget-to-actual report, noting that Fourth quarter numbers have not been finalized. Mr. Feroce indicated that revenues and expenditures were consistent with the October budget. Mr. Feroce also noted that garage revenues had increased from the previous year due to the contractual change in the revenue sharing from 35% to 50% on all gross revenues in excess of \$1,000,000.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

A motion was made by Jennifer Kusse and seconded by David Moore to adjourn the Committee meeting. Motion passed unanimously.