

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
January 17, 2013**

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

Committee Present: Anthony Feroce, Chairman; Ray DiRaddo; Charles Stuart; Aaron Sperano

**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 Ray DiRaddo and seconded by Charles Stuart to approve the October 18, 2012 meeting minutes. Motion passed unanimously.

**3. FINANCIAL REPORTS**

Anthony Feroce reviewed the Budget to Actual Report with the Board. The results are in line with the projections through December 31, 2012. Garage revenues are down slightly due to the ongoing construction and renovation.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

A motion was made by Ray DiRaddo and seconded by Charles Stuart to adjourn the meeting. Motion passed unanimously.