

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
January 9, 2014**

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

**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 previous meeting minutes. Motion passed unanimously.

**3. BUDGET UPDATE**

Anthony Feroce reported that the LDC was in the process of closing out the financials for 2013 and was still compiling information from the fourth quarter. Mr. Feroce estimated that 2013 lot revenues were down, but that overall expenses, including utilities were below budget projections. Mr. Feroce stated that the final 2013 budget figures would be presented to the Board at the March annual meeting.

**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 Committee meeting. Motion passed unanimously.