

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
October 10, 2013**

**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 previous meeting minutes. The motion passed unanimously.

**3. BUDGET REPORT**

Mr. Feroce circulated a report to the Committee depicting the current year-to-date budget for 2013 along with the remaining project budget for the year. The report also included the proposed budgets for 2014, 2015, 2016 and 2017 as required by PAAA. Mr. Feroce indicated that the operating revenues for 2014 were expected to increase as the LDC was scheduled to receive a larger percentage of the garage revenues commencing in 2014.

**4. 2014 BUDGET RECOMMENDATION**

A motion was made by Aaron Sperano and seconded by Ray DiRaddo to approve the budget report and the 2014 proposed budget. The motion passed unanimously.

**5. OTHER BUSINESS**

There was no other business before the Committee.

**6. ADJOURNMENT**

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