

**CIVIC CENTER MONROE COUNTY
FINANCE COMMITTEE MEETING MINUTES
July 10, 2014**

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

1. CALL TO ORDER

The meeting was called to order by Committee Chairman Anthony Feroce.

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

3. BUDGET REPORT

Anthony Feroce presented a year-to-date budget report to the Committee indicating that they had revenues only through May 1. Mr. Feroce indicated that revenues were up due to a change in the revenue sharing formula with the garage operator (Mapco) and that expenditures were on budget. Mr. Feroce also reported on the status of payments to Crane-Hogan regarding the capital improvement project at the garage.

4. OTHER BUSINESS

There was no other business before the Committee.

5. ADJOURNMENT

A motion was made by Jennifer Kusse and seconded by Charles Stuart to adjourn the Committee meeting. The motion passed unanimously.