

**CIVIC CENTER MONROE COUNTY
FINANCE COMMITTEE MEETING MINUTES
January 19, 2012**

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

Committee Present: T. Feroce, Chairman; R. DiRaddo; H. Stuart; A. Sperano

1. CALL TO ORDER

The meeting was called to order by Chairman T. Feroce.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by H. Stuart to approve the October 20, 2011 meeting minutes. Seconded by R. DiRaddo. Motion Passed 4-0.

3. FINANCIAL REPORTS

T. Feroce reviewed the Budget to Actual Report with the Board. The results are in line with the projections through December 31, 2011. It appears that revenues will be slightly better than anticipated and expenses will be under budget but will increase in 2012 as the garage repairs are implemented.

4. OTHER BUSINESS

There was no other business

5. ADJOURNMENT

A motion was made by H. Stuart to adjourn the meeting. Seconded by R. DiRaddo. Motion Passed 4-0.