

**CIVIC CENTER MONROE COUNTY
FINANCE COMMITTEE MEETING MINUTES
January 20, 2011**

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

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

1. CALL TO ORDER

The meeting was called to order at 9:49 A.M. by Chairman T. Feroce.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by R. DiRaddo to approve the October 28, 2010 meeting minutes. Seconded by T. Feroce. Motion Passed 3-0.

3. FINANCIAL REPORTS

T. Feroce reviewed the Budget to Actual Report with the Board. The results are in line with the projections through November 30, 2010.

4. OTHER BUSINESS

There was no other business

5. ADJOURNMENT

The meeting was adjourned at 9:52 A.M.