

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
July 14, 2011**

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 at 9:39 A.M. by Chairman T. Feroce.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**A motion was made by H. Stuart to approve the March 30, 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 June 30, 2011.

**4. OTHER BUSINESS**

There was no other business

**5. ADJOURNMENT**

The meeting was adjourned at 9:42 A.M.