

**CIVIC CENTER MONROE COUNTY  
FINANCE COMMITTEE MEETING MINUTES  
October 18, 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 July 12, 2012 meeting minutes. Seconded by A. Sperano. 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 September 30, 2012.

**4. 2013 BUDGET**

T. Feroce presented the 2013 budget as required by the State to the Committee.

**A motion was made by T. Feroce to recommend adoption of the 2013 Budget to the Board of Directors. Seconded by R. DiRaddo. Motion Passed 4-0.**

**5. OTHER BUSINESS**

There was no other business

**6. ADJOURNMENT**

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