

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

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

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

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 14, 2011 meeting minutes. Seconded by R. DiRaddo. 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 September 30, 2011.

4. 2012 BUDGET

T. Feroce presented the 2012 budget as required by the State to the Committee.

A motion was made by R. DiRaddo to recommend adoption of the 2012 Budget to the Board of Directors. Seconded by H. Stuart. Motion Passed 3-0.

5. OTHER BUSINESS

There was no other business

6. ADJOURNMENT

A motion was made by R. DiRaddo to adjourn the meeting. Seconded by T. Feroce. Motion Passed 3-0.