

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
January 15, 2015**

**Committee Present:** David Moore, Chariman; Charles Stuart; Anthony Feroce, Jennifer Kusse

**1. CALL TO ORDER**

The meeting was called to order by Chairman, David Moore.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Jennifer Kusse and seconded by Charles Stuart to approve the previous meeting minutes. The motion passed unanimously.

**3. REMINDERS REGARDING BOARD EVALUATIONS AND FINANCIAL DISCLOSURES**

Mr. Bell reminded Board Members to turn in their financial disclosures on or before April 15 and to turn in their Board evaluations for inclusion in the annual report a week before the scheduled March annual meeting.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

Motion was made by David Moore and seconded by Charles Stuart to adjourn the Committee meeting. The motion passed unanimously.