

**CIVIC CENTER MONROE COUNTY
GOVERNANCE COMMITTEE MEETING MINUTES
July 10, 2014**

Committee Present: David Moore, Chairman, Charles Stuart, Jennifer Kusse, Michael Townsend.

1. CALL TO ORDER

The meeting was called to order by Committee Chair David Moore.

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

3. OTHER BUSINESS

There was no other business before the Committee.

4. ADJOURNMENT

There being no further business, a motion was made by Charles Stuart and seconded by Jennifer Kusse to adjourn the Committee meeting. The motion passed unanimously.