

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
July 18, 2013**

Committee Present: Aaron Sperano, Chairman; Charles Stuart; Ray DiRaddo; Anthony Feroce;

**1. CALL TO ORDER**

The meeting was called to order by Chairman Aaron Sperano.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

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

**3. ADOPTION OF AMENDED CODE OF ETHICS**

Mr. Bell presented the Committee with a proposed Amended Code of Ethics which incorporated recent changes made by the County of Monroe in its Code of Ethics regarding limitations and restrictions on the receipt of gifts. A motion as made by Charles Stuart and seconded by Ray DiRaddo to recommend adoption of the amended policy.

**4. ADOPTION OF AMENDED POLICY FOR TRACKING OF INVENTORY AND DISPOSAL OF ASSETS**

Mr. Bell presented the Committee with a proposed amended policy that clarified the procedures for tracking and disposing of assets. A motion was made by Charles Stuart and seconded by Ray DiRaddo to recommend adoption of the amended policy.

**5. OTHER BUSINESS**

There was no other business before the Committee.

**6. ADJOURNMENT**

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