

**CIVIC CENTER MONROE COUNTY
GOVERNANCE COMMITTEE MEETING MINUTES
July 12, 2012**

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

Committee Present: A. Sperano, Chairman; H. Stuart; R. DiRaddo; T. Feroce; M. Townsend.

1. CALL TO ORDER

The meeting was called to order by Chairman A. Sperano.

2. APPROVAL OF PREVIOUS MEETING MINUTES

R. DiRaddo made a motion to approve the March 29, 2012 meeting minutes. Seconded by H. Stuart. Motion Passed 5-0.

3. OTHER BUSINESS

There was no other business

4. ADJOURNMENT

R. DiRaddo made a motion to adjourn the meeting. Seconded by H. Stuart. Motion Passed 5-0.