

**CIVIC CENTER MONROE COUNTY
GOVERNANCE COMMITTEE MEETING MINUTES
July 14, 2011**

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 A. Sperano at 9:42 A.M.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A. Sperano made a motion to approve the March 30, 2011 meeting minutes. Seconded by H. Stuart. Motion Passed 5-0.

3. TRAINING

All Board members have received the required training to meet State requirements. The most recent training was held in Buffalo in May which was attended by several Board members to meet requirements and to receive optional updated training.

4. OTHER BUSINESS

There was no other business

5. ADJOURNMENT

The meeting was adjourned at 9:44 A.M.