

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
October 18, 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

**1. CALL TO ORDER**

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

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**H. Stuart made a motion to approve the July 12, 2012 meeting minutes. Seconded by R. DiRaddo. Motion Passed 4-0.**

**3. OTHER BUSINESS**

There was no other business

**4. ADJOURNMENT**

**H. Stuart made a motion to adjourn the meeting. Seconded by A. Sperano. Motion Passed 4-0.**