

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
October 20, 2011**

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

Committee Present: H. Stuart; R. DiRaddo; T. Feroce; M. Townsend.

**1. CALL TO ORDER**

The meeting was called to order by H. Stuart.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**R. DiRaddo made a motion to approve the July 14, 2011 meeting minutes. Seconded by H. Stuart. Motion Passed 4-0.**

**3. OTHER BUSINESS**

There was no other business

**4. ADJOURNMENT**

**M. Townsend made a motion to adjourn the meeting. Seconded by R. DiRaddo. Motion Passed 4-0.**