

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
October 16, 2014**

Committee Present: David Moore, Chairman, Charles Stuart, Jennifer Kusse, Michael Townsend.

**1. CALL TO ORDER**

The meeting was called to order by Committee Chair David Moore.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Mike Townsend and seconded by Charles Stuart to approve the previous minutes. The motion passed unanimously.

**3. OTHER BUSINESS**

There was no other business before the Committee.

**4. ADJOURNMENT**

A motion was made by Jennifer Kusse and seconded by Charles Stuart to adjourn the Committee meeting. The motion passed unanimously.