

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
January 12, 2017**

Committee Present: Robert Burns, Chair

**1. CALL TO ORDER**

The meeting was called to order by Committee Chairman Robert Burns.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Dawn Staub and seconded by Jennifer Kusse to approve the previously meeting minutes. Motion passed unanimously.

**3. REMINDERS REGARDING BOARD EVALUATIONS AND FINANCIAL DISCLOSURES**

Mr. Bell indicated he would be circulating Board Evaluations via email and reminded Board members to provide responses prior to the annual meeting.

**4. OTHER BUSINESS**

No other business before the committee

**5. ADJOURNMENT**

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