

**CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS
MEETING MINUTES
October 20, 2011**

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

Board Present: Hank Stuart, President; Ray DiRaddo; Tony Feroce (County Executive Representative).
Absent: A. Sperano

Others Present: M. Townsend; D. Mackey; M. Pettinger; Members of the Public.

1. CALL TO ORDER

Attendance was taken and the meeting was called to order at 10:25 A.M. by President Hank Stuart.

2. PUBLICATION OF MEETING

Notification of the meeting was published in the Rochester Business Journal on September 16, 2011.

3. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by R. DiRaddo to approve the July 14, 2011 meeting minutes. Seconded by H. Stuart. Motion Passed 2-0.

4. PUBLIC COMMENT PERIOD

H. Stuart indicated that no one had signed up to address the Board and asked if there was anyone wishing to do so. There were no speakers.

5. RECESS FOR COMMITTEE MEETINGS

H. Stuart made a motion to recess for Committee meetings. Seconded by R. DiRaddo. Motion Passed 2-0.

6. RECONVENE

The meeting was called back to order by H. Stuart.

7. REPORT FROM MANAGEMENT

a. Garage Revenue

D. Mackey reviewed the monthly and year to date garage revenue with the Board. Revenue is up approximately \$39,000 through August 31, 2011.

b. Fan Repairs

Fan repairs have been completed.

8. REPORT FROM COUNSEL

M. Townsend indicated that there were no pending legal actions involving the Corporation.

9. AUDIT COMMITTEE REPORT

R. DiRaddo reported that the Audit Committee met earlier and that there was nothing to report at this time.

10. FINANCE COMMITTEE REPORT

T. Feroce reported that the Finance Committee met earlier and was provided with a year to date budget report. Results are within the Budget plan.

The Finance Committee reviewed the 2012 Proposed Budget and recommends its adoption to the Board.

R. DiRaddo made a motion to adopt the 2012 Budget. Seconded by H. Stuart. Motion Passed 2-0.

11. GOVERNANCE COMMITTEE REPORT

H. Stuart reported that the Governance Committee met earlier and there was nothing to report at this time.

12. CONTRACTS

There were no contracts presented to the Board for consideration.

13. NEXT MEETING – January 19, 2012 - 9:30 A.M.

14. OTHER BUSINESS

There was no other business

15. ADJOURNMENT

The meeting was adjourned at 10:45 A.M.