

CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
January 17, 2013

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes
4. Public Comment Period
5. Recess for Committee Meetings
6. Reconvene
7. Report from Management
 - a. Update on Repairs
 - b. Garage Revenues
8. Report from Counsel
9. Audit Committee Report – 2012 Audit (R. DiRaddo)
10. Finance Committee Report – Budget and Finance update (T. Feroce)
11. Governance Committee Report (A. Sperano)
 - a. Annual Disclosure Statements
 - b. Board Self Evaluation
 - c. Designations
 1. Check Signing
 2. Contracting Officer
 3. Invoice Approvals
 4. Contract and Amendment Signatures
 5. Records Access Officer
12. Contracts:
Insurance Renewal: Property and Liability (Steve Davis) **VOTE**
13. Next Meeting Dates

March 21, 2013
July 18, 2013

October 17, 2013

14. Adjournment