

CIVIC CENTER MONROE COUNTY  
BOARD OF DIRECTORS MEETING  
AGENDA  
January 9, 2014

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes
4. Public Comment Period
5. Acknowledgment of appointment of David Moore
6. Election of David Moore as Board Treasurer **VOTE**
7. Appointment of David Moore to Board Committees **VOTE**
8. Recess for Committee Meetings
9. Reconvene
10. Report from Management
  - a. Update on Repairs
  - b. Garage Revenues
  - c. Selection of Security Company for Garage **VOTE**
11. Report from Counsel
12. Audit Committee Report – 2013 Audit (R. DiRaddo)
13. Finance Committee Report – Budget and Finance update (T. Feroce)
14. Governance Committee Report (D. Moore)
  - a. Annual Disclosure Statements
  - b. Board Self Evaluation
15. Contracts:
  - Bonadio Amendment **VOTE**
  - General Liability Insurance Renewal (S. Davis) **VOTE**
16. Next Meeting Dates

March 13, 2014  
July 10, 2014  
October 16, 2014

17. Adjournment