

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
January 9, 2014**

**Committee Present:** Charles Stuart; Ray DiRaddo; Anthony Feroce, Mike Townsend;

**1. CALL TO ORDER**

In David Moore's absence, the meeting was called to order by Charles Stuart

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Ray DiRaddo and seconded by Mike Townsend to approve the previous meeting minutes. The motion passed unanimously.

**3. REMINDER REGARDING 2013 BOARD SURVEYS AND ANNUAL DISCLOSURE STATEMENTS**

Mr. Bell reminded Board Members that Annual Disclosure Statements were due on or before April 15, 2014 and that Confidential Board Evaluations should be completed and returned in advance of the March annual meeting.

**4. OTHER BUSINESS**

There was no other business before the Committee.

**5. ADJOURNMENT**

Motion was made by Ray DiRaddo and seconded by Charles Stuart to adjourn the Committee meeting. The motion passed unanimously.