

CIVIC CENTER MONROE COUNTY  
BOARD OF DIRECTORS MEETING  
AGENDA

October 15, 2015

1. Call to Order
2. Publication of Meeting
3. Approval of Previous Meeting Minutes **VOTE**
4. Public Comment Period
5. Recess for Committee Meetings
6. Reconvene
7. Report from Management  
Garage Revenue
8. Report from Counsel  
Renewal of Management Contract **VOTE**
9. Audit Committee Report (J. Kusse)
10. Finance Committee Report (T. Feroce)
  - a. Year to date Budget Report
  - b. 2016 Budget approval **VOTE**
11. Governance Committee Report (D. Moore)
12. Contracts
13. Meeting Schedule - 2016
  - January 21, 2016
  - March 17, 2016
  - July 14, 2016
  - October 20, 2016
14. Other Business
15. Adjournment