

JOINT MEETING OF THE  
RECREATION & EDUCATION COMMITTEE  
AND  
WAYS & MEANS COMMITTEE

July 25, 2012

6:00 p.m.

**A G E N D A**

- I. ROLL CALL: Recreation and Education Committee  
Ways and Means Committee
- II. PRESENTATION: Monroe Community College 2012-2013 Operating Budget  
Dr. Ann Kress – President
- III. PUBLIC HEARING: “Approval of Monroe Community College’s 2012-2013 Operating Budget”
- IV. PUBLIC FORUM
- V. APPROVAL OF MINUTES: May 22, 2012 - Recreation and Education Committee  
June 27, 2012- Ways and Means Committee
- VI. NEW BUSINESS: \* *Referral to be considered by both Recreation and Education and Ways and Means Committees.  
Remainder of agenda is for consideration by the Ways and Means Committee.*
- \* **12-0221 - Approval Of Monroe Community College’s 2012-2013 Operating Budget** – County Executive Maggie Brooks
- VII. UNFINISHED BUSINESS
- VIII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:  
  
The next meeting of the Recreation and Education Committee will be **Tuesday, August 21, 2012** at 5:00 p.m.
- IX. WAYS AND MEANS COMMITTEE ONLY:
- X. PRESENTATION: KPMG  
Mr. Ken Deon, Partner  
Ms. Barb Loveland, Senior Manager
- XI. NEW BUSINESS:
- 12-0224 - Amend Resolution 222 of 2009 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program** – County Executive Maggie Brooks
- 12-0225 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Critical Infrastructure Grant Program** – County Executive Maggie Brooks
- 12-0227 - Authorize a Contract with Phoenix Business Consulting, Inc. for Consulting Services for SAP Production Support Services** – County Executive Maggie Brooks

**12-0228 -** Authorize a Contract with the New York State Defenders Association to Provide Continued Maintenance and Software Support for the Public Defense Case Management System – County Executive Maggie Brooks

XII. UNFINISHED BUSINESS

XIII. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, August 23, 2012** at 6:00 p.m.