GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION Finance Committee

Minutes of Meeting Held on March 8, 2016

DRAFT

Members Present: A. Burr, G. Collins, G. Larder, A. Meleo, J. Popli, M. Worboys-Turner

Others Present: J. Adair, R. Baranello-Endress, R. Finnerty, M. Geise

Ann Burr called the Finance meeting to order on behalf of Chair Peter Buckley who was absent.

The committee reviewed and approved the minutes from the October 12, 2016.

The committee reviewed its charter. No changes were made. It was re-adopted.

The committee reviewed the Disposal of Assets, Investment & Deposit, and Purchasing Policies.. No changes were recommended.

Submitted by: Robin Finnerty