

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Governance Committee

Minutes of Meeting Held

on

March 9, 2016

DRAFT

Members Present: C. Campbell, J. Popli

Others Present: R. Finnerty

Chairman Popli called the meeting to order.

The Committee reviewed and approved the minutes from the May 19, 2015.

The Committee members reviewed the Governance Committee Charter. No changes were made. It was re-adopted by the Committee.

The policies were reviewed. The committee recommends a change to the Policy for Tracking, Inventory, and Disposal of Assets to designate the Director of the Monroe County Planning and Development Department as the Corporation's contracting officer. In addition, the committee recommends a change to the Compensation, Reimbursement and Attendance Policy to remove "at the pleasure of the Monroe County Executive," regarding board appointment. The committee recommends that the full board re-adopt the other policies at the March board meeting.

The committee briefly discussed the New York State Office of the State Comptroller's guidance on Conflict of Interest and recommends that abstentions be reflected in the minutes as "due to a conflict of interest."

The Confidential Board Evaluations were reviewed and will be discussed at the full board meeting. No issues were noted.

The Governance Committee Evaluations were reviewed and no issues were noted.

Submitted by:
Robin Finnerty

