

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

March 18, 2014

DRAFT

Members Present: T. Mazzullo, A. Burr, E. Caccamise, G. Larder, J. Popli, C. Campbell

Others Present: J. Seil, R. Finnerty, M. Townsend, R. Shepard

Chairman Mazzullo called the meeting to order at 1:00 PM. Public forum was open and no comments were made.

The board approved the minutes from the October 15, 2013 meeting.

Upon motion by Mr. Campbell, seconded by Mr. Popli, all approved, the board appointed the following officers:
Theresa Mazzullo, Chair, Stephen Moore, Vice Chair, Ann Burr, Treasurer

Ms. Burr reported on the 2013 financial audit which was reviewed by the Audit Committee. A clean or unqualified opinion was given and there were no material weaknesses. There were several adjustments that were made due to timing issues. Ms. Burr thanked Delaine George for her work with the financials. The Audit Committee is recommending that the full board accept it as presented. Upon motion by Ms. Burr, seconded by Mr. Mazzullo, all approved, the board accepted the 2013 financial audit as presented.

The policies were reviewed. Upon motion by Ms. Burr, seconded by Mr. Campbell, all approved, the board re-adopted the policies as presented.

Code of Ethics

Compensation, Reimbursement, and Attendance

Extension of Credit

Internal Controls and Financial Accountability

Travel Policy

Whistleblower Policy

Public Participation Policy

Investment Policy

Responsibilities of Members and Officers

Internal Controls Statement

Purchasing Policy

Statement of the Effectiveness of Internal Control

By-Laws

Ms. Seil reviewed the Annual Operations Report, Mission Statement, and Performance Measures. Upon motion by Mr. Popli, seconded by Ms. Burr, all approved, the Board approved the Annual Operations Report, Mission Statement, and Performance Measures as presented.

The confidential board evaluations will be sent to the Authority Budget Office.

Mr. Larder noted that Baseball Opening Day at Frontier Field is Saturday, April 5th.

The Board also approved Mr. Popli as Chair of the Governance Committee.

The meeting adjourned at 1:15 PM.

The next meeting is scheduled for June 17, 2014.

Submitted by:

Robin Finnerty