

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Annual Meeting Agenda March 21, 2017 1:00 PM at Watts Conference Center

Approval of October 18, 2016 and February 21, 2017 Minutes

Election of Officers

Ann Burr, Chair
Jay Popli, Vice Chair
Mary Worboys-Turner, Secretary
Peter Buckley, Treasurer

Review and Acceptance of 2016 Audit – The Bonadio Group

Review and Re-Adoption of Charters/Reappoint Committee Members

<u>Audit Committee</u>	<u>Finance Committee</u>	<u>Governance Committee</u>
Ann Burr, Chair	Peter Buckley, Chair	Jay Popli, Chair
Peter Buckley	Ann Burr	Gary Collins
Mary Worboys-Turner	Jay Popli	Anthony Meleo
Gary Collins	Mary Worboys-Turner	Mary Worboys-Turner
Anthony Meleo	Anthony Meleo	
Gary Larder	Gary Larder	

Review and Re-Adoption of By-Laws and Policies

By-Laws
Code of Ethics
Compensation, Reimbursement, and Attendance Policy
Responsibilities of Members and Officers
Extension of Credit Policy
Public Participation Policy – CHANGES RECOMMENDED
Travel Policy
Internal Controls and Financial Accountability
Whistleblower Policy
Policy for Tracking Inventory and Disposal of Assets
Investment Policy
Purchasing Policy

Review and Approve Annual Report, Mission Statement and Performance Measures

Summary of Board Evaluations