

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on
June 19, 2007

Members Present: T. Mazzullo, R. Hurlbut, A. Burr, S. Moore, L Doyle, D Conte, G. Larder

Members Absent: H. Stuart

Others Present: J. LeBeau, J. Seil, M. Townsend, J. Lewis

Chairman Mazzullo called the meeting to order at 12:45 p.m.

Minutes of the March 20, 2007 meeting were reviewed. Mr. Moore moved their acceptance, Mr. Hurlbut seconded; approved unanimously.

Mr. LeBeau distributed copies of the current GROSFC account balances as well as the most recent Profit and Loss Statement.

Mr. LeBeau stated that the Stadium Improvement project is underway and progressing as expected.

Jeff Lewis from the Bonadio Group presented the 2006 GROSFC financial audit. Ms. Mazzullo noted that the board will review the audit ask for approval at its next meeting.

Upon motion by Mr. Hulbut, seconded by Mr. Moore, all approved, the meeting was adjourned at 1:05 PM.

Submitted by:
Judy Seil