

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on
August 19, 2008
Watts Conference Center

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

Members Absent: H. Stuart

Others Present: J. Seil, R. Finnerty, M. Townsend, W. Zyra, J. LeBeau, C. Turner, T. Frey

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

The board members reviewed the draft 2007 financial audit. Mr. LeBeau noted that all of the year-end closing entry items have been addressed. Upon motion by Mr. Hurlbutt, seconded by Mr. Moore, all approved, the board accepted the 2007 financial audit.

Minutes of the June 17, 2008 meeting were reviewed. Ms. Burr moved their acceptance, Ms. Doyle seconded; all approved.

The next meeting is scheduled for December 16th at 12:45 PM.

The meeting was adjourned at 1:00 PM.

Submitted by:
Robin Finnerty