

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

October 15, 2013

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

Others Present: J. Seil, R. Finnerty, R. Benway

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 June 18, 2013 meeting.

Ms. Seil reviewed the proposed 2014 budget. The finance committee has already reviewed the budget and has recommended that the board accept it as presented. Upon motion by Ms. Burr, seconded by Mr. Popli, the board approved the 2014 budget as presented.

Ms. Seil noted that Mr. Benway is doing an excellent job.

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

The meeting adjourned at 1:00 PM.

The next meeting is scheduled for March , 2013.

Submitted by:

Robin Finnerty