

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION  
MINUTES OF MEETING HELD

on  
August 21, 2007

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

Members Absent: R. Hurlbut

Others Present: J. LeBeau, J. Seil

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

Minutes of the June 19, 2007 meeting were reviewed. Mr. Moore moved their acceptance, Mr. Stuart seconded; approved unanimously.

T. Mazzullo recommended the 2006 audit be accepted, seconded by H. Stuart, subject to written receipt of items noted in the management letter which J. LeBeau answered, but the board requested in writing.

Mr. LeBeau responded via email on August 22, 2007 to items addressed in the management letter.

Upon motion by Mr. Stuart, seconded by Mr. Moore, all approved, the meeting was adjourned at 1:00 PM.

Submitted by:  
Judy Seil