

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Governance Committee

Minutes of Meeting Held

on

February 5, 2013

DRAFT

Members Present: C. Campbell, T. Mazzullo, H. Stuart

Others Present: J. Seil, R. Finnerty

Chairman Stuart called the meeting to order.

The Committee members reviewed the Governance Committee Charter. No changes were made. It was re-adopted by the Committee.

Mr. Stuart will contact legal counsel to discuss the board membership written in the By-Laws. Ms. Seil reviewed recommended changes to the Purchasing Policy. The changes allow the policy to follow the Monroe County Purchasing Policy and remove the Resident Manager. The Committee is recommending the full board adopt the Purchasing Policy as presented.

All other policies were reviewed. The committee recommends that the full board re-adopt all policies at the March board meeting.

Mr. Stuart will report the results of the Confidential Board Evaluation at the March board meeting.

The next meeting is scheduled for October 8, 2013.

Submitted by:
Robin Finnerty