

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Governance Committee

Minutes of Meeting Held
on
February 17, 2015

Members Present: C. Campbell, T. Mazzullo, J. Popli

Others Present: J. Seil, R. Finnerty

Chairman Popli called the meeting to order.

The Committee reviewed and approved the minutes from the February 18, 2014.

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

The policies were reviewed. The committee recommends changing the professional services threshold to \$20,000 in the purchasing policy. In addition, the committee recommends a change in the Internal Controls and Financial Accountability policy to remove a reference to the Greater Rochester Sports Authority. The committee recommends that the full board re-adopt the other policies at the March board meeting.

The Mission Statement and Performance measures were reviewed. No changes were made.

The Confidential Board Evaluations will be discussed at the full board meeting.

Submitted by:
Robin Finnerty