

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Governance Committee

Minutes of Meeting Held
on
March 19, 2015

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

Others Present: R. Finnerty

Chairman Popli called the meeting to order.

The Committee reviewed and approved the minutes from the February 17, 2015.

Ms. Finnerty stated that Request for Proposals for Legal Services and Audit/Tax Services were issued. Proposals were submitted by Harris Beach for Legal services and The Bonadio Group for Accounting services. The committee felt both proposals were well written, priced reasonably and met the qualifications as outlined in the RFP. Upon motion by Mr. Campbell, seconded by Ms. Mazzullo, all approved, the committee recommends the full GROSFC board accept the proposals.

Submitted by:
Robin Finnerty