

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION  
Audit Committee

Minutes of Meeting Held

on

March 11, 2016

DRAFT

Members Present: G. Larder, A. Burr, M. Siwec, E. Caccamise

Others Present: R. Finnerty, R. Shepard

The Committee reviewed and approved the minutes from the March 9, 2015.

Mr. Shepard reviewed the 2015 Financial Audit. He reviewed the Required Communications letter and noted that there were several routine adjustments.

Mr. Shepard noted that the financial statements have been given an unqualified opinion and fairly represent the financial position of the business.

The Report on Internal Control states there are no significant weaknesses.

The Committee is recommending that the full board accept the 2015 Financial Audit as presented at its March 15<sup>th</sup> meeting.

The Audit Committee Evaluations were reviewed and no issues were noted.

Submitted by:  
Robin Finnerty