

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

March 15, 2016

Members Present: T. Mazzullo, E. Caccamise, G. Larder, J. Popli, C. Campbell, M. Siwec, M. Worboys-Turner

Others Present: P. Johnson, R. Finnerty, R. Baranello-Endress, R. Shepard

Chairman Mazzullo called the meeting to order at 1:35 PM.

Public forum was open and no comments were made.

The board approved the minutes from the October 27, 2015 meeting.

Upon motion by Ms. Worboys-Turner, seconded by Mr. Popli, all approved, the board appointed the following officers:

Theresa Mazzullo, Chair

Ann Burr, Vice Chair/Treasurer

Jay Popli, Secretary

Mr. Shepard reviewed the 2015 financial audit. A clean or unqualified opinion was given and there were no material weaknesses. There were several routine adjustments that were made due to timing issues. The Audit Committee reviewed the audit at its March 11th meeting and is recommending that the full board accept it as presented. Upon motion by Ms. Popli, seconded by Ms. Worboys-Turner, the board accepted the 2015 financial audit as presented with abstentions by Mr. Campbell and Mr. Larder due to a conflict of interest.

Mr. Popli reported that the Governance Committee met and reviewed all of the policies. The committee recommends a change to the Policy for Tracking, Inventory, and Disposal of Assets to designate the Director of the Monroe County Planning and Development Department as the Corporation's contracting officer. In addition, the committee recommends a change to the Compensation, Reimbursement and Attendance Policy to remove "at the pleasure of the Monroe County Executive," regarding board appointment. Mr. Popli stated the committee briefly discussed the New York State Office of the State Comptroller's guidance on Conflict of Interest and recommends that abstentions be reflected in the minutes as "due to a conflict of interest."

Upon motion by Ms. Worboys-Turner, seconded by Mr. Campbell, all approved, the board re-approved the following policies with the noted changes to the Policy for Tracking Inventory and the Compensation, Reimbursement, and Attendance Policy:

Code of Ethics; Compensation, Reimbursement, and Attendance; Extension of Credit; Internal Controls and Financial Accountability; Travel Policy; Whistleblower Policy; Public Participation Policy; Investment Policy; Responsibilities of Members and Officers; Internal Controls Statement; Purchasing Policy; Statement of the Effectiveness of Internal Control

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Mr. Johnson reviewed the Annual Operations Report, Mission Statement, and Performance Measures. Upon motion by Mr. Caccamise, seconded by Ms. Worboys-Turner, all approved, the Board approved the Annual Operations Report, Mission Statement, and Performance Measures as presented.

The confidential board evaluations were reviewed by the Governance Committee and there were no issues. The summary will be sent to the Authority Budget Office.

Mr. Larder noted that Baseball Opening Day at Frontier Field is Saturday, April 9th.

The meeting adjourned at 1:50 PM.

The next meeting is scheduled for June 21, 2016.

Submitted by:

Robin Finnerty