

**GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION**  
**COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY**

Pursuant to and in accordance with Sections 856 and Article 18a of the General Municipal Law of the State of New York, the members of the board of the Greater Rochester Outdoor Sports Facility Corporation (the “Board”) shall serve without salary but may be reimbursed for reasonable expenses incurred in the performance of Agency duties at the approval of the Board.

The officers, employees and agents of the Agency shall serve at the pleasure of the Agency at such compensation levels as may be approved by the Board from time to time and may be reimbursed for reasonable expenses incurred in the performance of Agency duties at the approval of the Board.

The members of the Board and officers of the Agency shall be available as required to perform the operations of the Agency and as set forth within the By-Laws of the Agency, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Agency shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Agency and any other directives of the Board relating to same.

ADOPTED:	March 20, 2012
Re-Adopted:	March 19, 2013
Re-Adopted:	March 18, 2014
Re-Adopted:	March 17, 2015
Amended:	March 16, 2016
Re-Adopted:	March 21, 2017