

Greater Rochester Sports Authority  
Governance Committee Meeting  
February 14, 2011

In Attendance: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

Others Present: Robin Finnerty, Rich Bell

Mr. Sentiff, presiding as Acting Chairman, called the meeting to order at 7:30 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

The Committee reviewed the existing policies. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the committee recommends re-approving the existing policies as presented.

Ms. Finnerty presented the Committee with a draft Public Participation Policy which will be reviewed and approved at the next meeting.

Ms. Finnerty presented the Committee with a draft Governance Committee Charter which will be approved at the next meeting.

The Committee discussed the mission statement and performance measures. Mr. Yancey will work on the mission statement for discussion at the next meeting.

The Committee summarized the Board Performance Evaluations. Ms. Finnerty will mail the summary sheet to the Authority Budget Office.

The Governance Committee will meet again on Monday, March 14, 2011 at 7:30 AM.

Submitted by:  
Robin Finnerty