

Greater Rochester Sports Authority  
Governance Committee Meeting  
March 16, 2012

In Attendance: William Sentiff, Geff Yancey

Others Present: Robin Finnerty, Rich Bell, Judy Seil, Randy Shepard, Jim LeBeau, Rick Benway

Mr. Sentiff, called the meeting to order at 7:50 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the October 21, 2011 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

The Committee reviewed the proposed By-Law change regarding Governance and Finance Committee duties. The Committee recommends that the full board approve the change.

The Committee reviewed the draft Mission Statement and Performance Measures.

The Committee reviewed the Confidential Summary of Board Evaluations.

The Committee reviewed the existing policies. Ms. Finnerty noted that there is a proposed change to the Procurement Policy. Staff would like to increase the dollar amounts for approvals to be more consistent with the Monroe County Procurement Policy. It was recommended that staff create an internal control structure for GROSFC. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the committee recommends re-approving the existing policies as presented and approving the change to the Procurement Policy.

Submitted by:  
Robin Finnerty