

GREATER ROCHESTER SPORTS AUTHORITY

Annual Meeting, Governance Committee, Audit Committee Agendas

March 13, 2013

7:30 AM at Frontier Field

Audit Committee Agenda

Public Comments

Review and Re-Approve Audit Committee Charter

Review and Recommend 2012 GRSA Financial Audit

Review and Recommend 2012 GROSFC Financial Audit

Governance Committee Agenda

Public Comments

Review Mission Statement and Performance Measures

Review Summary of Board Evaluations

Review and Recommend Re-Approval of All Policies

Mission Statement and Performance Measures

Code of Ethics

Responsibilities of Members and Officers

Travel Policy

Purchasing Policy

Public Disclosure Policy

Whistleblower Policy

Internal Controls and Financial Accountability

Policy for Tracking Inventory and Disposal of Assets

Investment Policy

Extension of Credit Policy

Public Participation Policy

Compensation, Reimbursement, and Attendance Policy

Statement of the Effectiveness of Internal Control

Annual Operations Report

Annual Meeting Agenda

Public Comments

Approval of Minutes from December 20, 2012

Election of Officers

William Sentiff, Chairman, Vice Chairman, Vacant, Geff Yancey, Secretary/Treasurer

Re-appoint Committee Members

Audit Committee

William Sentiff, Chairman

Geff Yancey

Vacant

Finance Committee

Geff Yancey, Chairman

William Sentiff

Vacant

Governance Committee

William Sentiff, Chairman

Geff Yancey

Vacant

Financial Update

Project Update

Review and Acceptance of 2012 GRSA and GROSFC Financial Audits

Approve ByLaws Change

Approve/Re-Adopt Policies

Other Business

Meeting dates: May 8, July 10, October 19, December 11