

Greater Rochester Sports Authority  
Governance Committee Meeting  
March 13, 2013

DRAFT

In Attendance: William Sentiff, Geff Yancey

Others Present: Robin Finnerty, Rich Bell, Judy Seil, Randy Shepard, Rick Benway, Jason Kennedy, Gary Larder

Mr. Sentiff, called the meeting to order.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

The Committee reviewed and re-approved the Governance Committee Charter.

The Committee reviewed and recommends full board approval of the By-Laws.

The Committee reviewed and recommends full board approval of the Mission Statement and Performance measures.

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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. The Contracting Officer will be changed to the Authority's legal counsel. In addition, all policies that refer to a Resident Manager will be changed to Resident Contractors. The committee recommends re-approving the existing policies with changes as noted.

Submitted by:  
Robin Finnerty