

Greater Rochester Sports Authority  
Governance Committee Meeting  
March 12, 2014

In Attendance: William Sentiff, Dennis Judson

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

Mr. Sentiff called the meeting to order at 8:04 AM.

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 all of the existing policies.

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

The Committee reviewed and recommends full board approval of the Annual Report with changes to include information about the new organizational structure.

Submitted by:  
Robin Finnerty