

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

March 16, 2010

Members Present: A. Burr, L. Doyle, H. Stuart, T. Mazzullo, S. Moore, E. Caccamise

Members Absent: G. Larder, R. Hurlbutt

Others Present: A. Daniele, J. Seil, R. Finnerty, R. Shepard, J. LeBeau

Chairman Mazzullo called the meeting to order at 1:15 PM.

Mr. Shepard from the Bonadio Group reviewed the 2009 Financial Audit. There was one audit adjustment made. The audit received an unqualified opinion. He stated that the Greater Rochester Sports Authority Audit committee has reviewed the audit and has recommended that it be accepted. It was noted that GROSFC does not fall under PAAA. Upon motion by Mr. Stuart, seconded by Ms. Burr, all approved, the 2009 audit was accepted as presented.

Mr. LeBeau gave an update on current projects. Several projects were recently put out for bid. The lighting project approved at the December meeting is about \$8000 under budget. Mr. LeBeau asked the board to re-allocate these remaining funds to upgrade televisions and refrigerators in the suites. Upon motion by Ms. Burr, seconded by Ms. Doyle, all approved, the board approved reallocating the remaining \$8000 for suite improvements.

Mr. Stuart moved the acceptance of the December 15, 2009 minutes, seconded by Mr. Moore, all approved.

Mr. LeBeau reminded everyone that Opening Day for the Red Wings is Saturday, April 17<sup>th</sup> at 4:00 PM.

The meeting was adjourned at 1:30 PM.

Submitted by:

Robin Finnerty