

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

October 18, 2016

DRAFT

Members Present: P. Buckley, A. Burr, M. Worboys-Turner, J. Popli,

Others Present: J. Adair, D. Crumb, R. Finnerty, M. Geise, M. Townsend

Chairwoman Burr called the meeting to order at 12:45 PM.

Public forum was open and no comments were made.

The board approved the minutes from the March 15, 2016 meeting.

Upon motion by Ms. Worboys-Turner, seconded by Mr. Popli, all approved, the board appointed the following officers:

Ann Burr, Chair

Jay Popli, Vice Chair

Mary Worboys-Turner, Secretary

Peter Buckley, Treasurer

Upon motion by Ms. Worboys-Turner, Seconded by Mr. Popli, all approved, the board approved the following committee assignments:

Audit: Ann Burr, Chair; Peter Buckley, Gary Collins, Anthony Meleo, Mary Worboys-Turner, Gary Larder

Finance: Peter Buckley, Chair, Ann Burr, Anthony Meleo, Jay Popli, Mary Worboys-Turner, Gary Larder

Governance: Jay Popli, Chair, Gary Collins, Anthony Meleo, Mary Worboys-Turner

Mr. Buckley reported that the Finance Committee met on October 12th and reviewed the 2017 proposed budget. It was noted that the budget is similar to the 2015 and 2016 budgets. The Finance Committee has recommended that the full board accept the budget as presented. Upon motion by Mr. Buckley, seconded by Mr. Popli, all approved, the board accepted the 2016 budget as presented. Ms. Finnerty will enter this budget into the PARIS system by November 1st.

The motion to go into Executive Session to discuss the status of contract negotiations was approved and the motion to end Executive Session and continue the meeting was approved.

The meeting adjourned at 1:13 PM.

The next meeting is scheduled for December 20, 2016.

Submitted by:

Robin Finnerty