

RGRTA COMPENSATION COMMITTEE
MINUTES
April 6, 2017
1372 East Main Street, Rochester, New York

Attendees: Commissioner and Chairman Geoff Astles, Commissioner Tom Argust, Commissioner Paul Battaglia, Commissioner Henry Smith, Vice President of People Amy Gould, General Counsel, Dan DeLaus.

Excused: Commissioner Don Jeffries

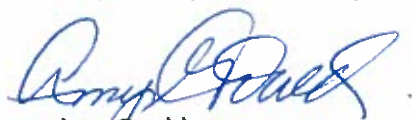
The meeting was called to order by Chairman Astles at approximately 2:00 p.m.

The Committee discussed in general terms, various options regarding forms of compensation for executive employees, presently and in the future.

Further the committee discussed the legalities and process that may be required in this regard.

The meeting was adjourned at approximately 2:45 p.m. by Chairman Astles.

Respectfully submitted by:



Amy Gould
Vice President of People