

Governance Committee Minutes

October 30, 2020 11am

Call-in

Members present: Mark Mudge, Dave Rothman, Dave Kepler, Adam Beebe

Others present: Joe Colaianne, Kayla Stryker, Tamara McGovern, Don Zakett, Phil Dast, John Haag

- I. Joe Colaianne reviewed FLTF engagement letters with Marsh Insurance
 - a. Dave Rothman made a motion to have Dave Kepler proceed in engaging Marsh as the broker of record. Motion was seconded by Mark Mudge.
- II. Dave Kepler provided an update on the survey process with Public Sector Consultants and the anticipated timeline for public feedback on the project
- III. Dave Kepler discussed the governance committee moving into 2021 and suggested that committee structure will remain unchanged
- IV. Kayla reviewed the gift policy that was created with oversight from Yeo and Yeo. The policy outlines FLTF's guidelines on accepting donations from various sources as well as associated restrictions.
 - a. Mark Mudge made a motion to accept the policy for recommendation to the board, Dave Rothman seconded the motion.

Meeting adjourned: 12:11pm