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## Governance Committee Meeting Minutes

September 6, 2023

### Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

### Old Business

- I. Governance committee motioned to approve July 19, 2023, meeting minutes

### New Business

- I. Dave Kepler provided an update on the FLTF project management structure following recent staffing changes.
- II. Dave Kepler provided an update on the updated overall project costs which included an increase in the construction planning range that had been previously discussed.
- III. Fundraising plans were discussed with the committee.
- IV. The governance committee motioned to approve the date change of the October board meeting from October 24 to October 30 due to a scheduling conflict. This date change was communicated on the website on 9/6/23, immediately following committee approval.

Adjourn 10:58am