

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 and approved by the committee
- 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 recommended the governance committee moving into 2021 and suggested that the committee structure will remain unchanged, the committee discussed and will complete recommendations to the board formally at the next meeting.
- 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, and the committee approved.

Meeting adjourned: 12:11pm