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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
June 9, 2022
Hybrid Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE: Marcia Weber, Jim Osborn (zoom), Carl Hayden, Howard Zingler (zoom)

MANAGEMENT: Steve Manning, Tony Marzolino

The meeting was called to order by Marcia Weber.

The May 12, 2022 meeting minutes were approved on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

Professional Services Contracts – Committee members discussed the existing Professional Service Agreements under contract through Dec. 31, 2022. Tony and Steve reviewed a summary of yearly expenditures for such services. Committee members engaged in a lengthy discussion and moved (Hayden/Osborn) to request that the numbers be reviewed by the Finance Committee to determine what alternatives would be possible.

Customer Services Report – Steve reviewed preliminary infrastructure audit findings with Committee members. Committee members discussed options available per the findings and requested management review the options with Hage & Hage.

The meeting was adjourned at 10:00 AM (Zingler/Osborn).

Submitted by
Steve Manning