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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
May 12, 2022
Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE: Marcia Weber, Jim Osborn, Dave Hopkins, Carl Hayden, Howard Zingler

MANAGEMENT: Steve Manning

The meeting was called to order by Marcia Weber.

The April 14, 2022 meeting minutes were approved on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

Professional Services Contracts – Committee members discussed the existing Professional Service Agreements under contract through Dec. 31, 2022. The Committee requested that management provide a financial summary of yearly expenditures for such services.

Next Steps for Committee Planning – Committee members discussed options available for professional services.

The meeting was adjourned at 9:55 AM (Hopkins/Osborn).

Submitted by
Steve Manning