



Governance

GOVERNANCE COMMITTEE MEETING

Thursday, June 20, 2019
5:00 P.M.

MEETING MINUTES

CALL TO ORDER – 5:00 PM

ROLL CALL – Art Gonzales, Pat Norris and Meg Slifcak; Tim Clymer Fiscal Officer and Advisor Beth Sanderson were present and Advisor Cynthia McWilliams was absent.

BUSINESS:

FISCAL

- Year to date budget was reviewed and discussed.
- A Here and Now resolution will be presented to the July board meeting to true up the 2019 budget.
- Per changes in ORC via House Bill 291 and 491, employees and officers are covered up to a \$50,000 limit.
- Highland will come out in July and evaluate our current building valuations and will walk buildings with Trustee Deluca and Norris.
- Potential savings of \$1,000/ year to increase deductible to \$5,000. Governance Committee not recommending an increased deductible at this time.

OTHER BUSINESS - NONE

ANNOUNCEMENTS/COMMENTS - NONE

ADJOURNMENT – Pat Norris motioned and Art Gonzales seconded adjourning meeting at 7:05 PM.

Submitted By:

Charles P. Norris