

<b>HELD</b>	<b>Date:</b> Wednesday, June 28, 2023
	<b>Time:</b> 3:00 p.m. The committee called the meeting to order at 3:04 p.m.
	<b>Location:</b> Castle Pines Library, Event Hall
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk, Patti Owen-DeLay and Lisanna Parkhurst
	<b>Public:</b> None
	<b>Guests:</b> None
<b>ABSENT</b>	None

**DISCUSSION ITEMS:**

<p><b>Follow Up:</b></p> <ul style="list-style-type: none"> <li>• Updates made from last meeting – now with editor</li> <li>• Social Use Policy on board agenda</li> </ul>	<ul style="list-style-type: none"> <li>- Minor updates were made to Media Policy, Social Media Policy, Facility Naming Policy, Employment of Relative</li> <li>- Questions about external sexual harassment, and risk management of cyber-attacks and bank failures</li> <li>- Revisit Safety Policy</li> <li>- Memo committee re: unused alcohol at events</li> </ul>
<p><b>Policies Under First Draft Review:</b></p> <ul style="list-style-type: none"> <li>• Finance Policies</li> </ul>	<ul style="list-style-type: none"> <li>- Consolidate Assets Disposal Policy list c, d, e, and f</li> <li>- Calendar review of financial internal controls with annual audit</li> <li>- Share who is registered investment advisory firm</li> </ul>

<b>ADJOURNMENT</b>	The committee adjourned at 3:45 p.m.
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