

Governance Committee Meeting  
Wednesday, June 24, 2026  
Fargo Parks Sports Center  
Alex Stern Boardroom

Jerry Rostad, Aaron Hill, Emily Secor May, Susan Faus, Dave Bietz, Jayne Gust, Broc Lietz, Luke Evenson, Carolyn Boutain, Brian Stavenger from Eide Bailly

#### Public Comment

Members of the public were afforded the opportunity to discuss issues with the Committee. There were none.

#### Review the 2025 Audit

Broc Lietz and Brian Stavenger, presented

Brian presented a draft of the 2025 preliminary financial results for the organization. It included an overview of the audit and a high-level review of the 2025 financial statements. He discussed audit standards and procedures and reviewed financial performance, liquidity, and fund balances.

- The committee recommends moving this to the full board and placing it on the Regular Agenda for consideration and approval.

#### Review and Discuss the Updated Fargo Park Ordinances

Carolyn Boutain, presented

Carolyn reviewed and discussed the updated changes for the Fargo Park Ordinances.

- The committee recommends moving this to the full board and placing it on the Regular Agenda for consideration and approval.

Meeting adjourned at 9:23 am

Minutes submitted by Carmen Johnson, Executive Assistant