

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 21, 2021**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on April 30, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on April 30, 2020.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Policy No. 94.1 Fleet Management Policy
- B. Open Meetings Law Policy and Code of Ethics
and Conflicts of Interest Policy

VII. ADJOURNMENT