

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 6, 2022**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

III. APPROVAL OF MINUTES

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Adoption of New HR Policies and Procedures (CCII)

VII. ADJOURNMENT