

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF FEBRUARY 21, 2019**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the Meeting held on January 24, 2019.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on January 24, 2019.

**IV. – REPORTS**

**V. - UNFINISHED BUSINESS**

**T-11 AMENDMENT TO THE AUTHORITY’S CODE OF ETHICS RELATING TO CONDUCT OF COMMISSIONERS AND FORMER COMMISSIONERS ITEM NO. 7 6/28/18)**

**GT-1 AMENDMENT OF BY-LAWS (Governance Item 3 - 12/20/18)**

**GT-2 Resolution to Rescind of Any and all Prior Resolutions Purporting to Delegate Certain Final Employment Decisions to Various Management Staff (Board Meeting Item 22 – 12/2018 and Governance Item 1 1/24/19)**

**GT-3 Proposed Policy No. 92 (Governance Item 2 1/24/19)**

**GT-4 Revised Amended By-Laws (Governance Item 3 1/24/19)**

**VI. - NEW BUSINESS**

- 1. Review and Recommend Revised Policy 92**
- 2. Review and Recommend Amended and Restated By-Laws**
- 3. Office of State Comptroller Tech Audit Corrective Action Plan Update**

**VII. – ADJOURNMENT**