

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 10, 2022**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 6, 2022.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 6, 2022.

and carried to approve the Minutes of the

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT