

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF FEBRUARY 23, 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. Annual Review of ECWA Financial Disclosure Statement, Vendor List, Related  
Policies and Procedures and Employee Communications

**VII. ADJOURNMENT**