

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF APRIL 20, 2023**

**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 Thursday, March 23, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to waive the reading of the Minutes of the Meeting held on Thursday, March 23, 2023.

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

A. Comprehensive Strategic Plan

**VII. ADJOURNMENT**