

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 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, August 17, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, August 17, 2023.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Adoption of Revised Employee Policies and Procedures Manual

VII. ADJOURNMENT