

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 14, 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, November 16, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, November 16, 2023.

IV. REPORTS

A. LEGAL

1. Procurement Policy _____ Carney

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT