

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 18, 2024
AMENDED**

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, December 14, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, December 14, 2023.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Revised Procurement Policy
2. Revised Parking Reimbursement Policy

VII. ADJOURNMENT