

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF FEBRUARY 22, 2024**

**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, January 18, 2024.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to waive the reading of the Minutes of the Meeting held on Thursday, January 18, 2024.

**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**