

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 21, 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, February 22, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 22, 2024.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. 2023 Paris Filing
- B. Amendment to Open Meetings Law Policy

VII. ADJOURNMENT