

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 17, 2025**

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, March 20, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, March 20, 2025.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Amendment to Policy No. 8 Travel & Training

B. Revised Procurement Policy

VII. ADJOURNMENT

All Board Meeting documents, including the agenda, have been posted on ECWA's website at the following link:

<https://www.ecwa.org/community/open-meetings/>