

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 25, 2021**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

**III. APPROVAL OF MINUTES**

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Annual PARIS Filing with the Authorities Budget Office
- B. Communicable Disease Preparedness Plan
- C. Annual Review of ECWA Financial Disclosure Statement, Vendor List, Related Policies and Procedures and Employee Communications

**VII. ADJOURNMENT**