

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 30, 2020**

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 Tuesday, March 24, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Tuesday, March 24, 2020.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Policy No. 9 Use of Authority Vehicles
- B. Policy 44.A Healthcare Waivers
 - Policy 12 Termination and Severance Policy
 - Policy 46 Medical Coverage for Retirees

VII. ADJOURNMENT