

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 5, 2019**

PRESENT:

CALL TO ORDER:

PLEDGE TO THE FLAG

I. ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 22, 2019.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 22, 2019.

and carried to approve the Minutes of the

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Fleet Management Policy
- B. ECWA Compliance with ABO Recommendations
- C. Amendment to FOIL Policy
- D. Amendment to Media Relations Policy

VII. ADJOURNMENT