

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF JUNE 20, 2018**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the Meeting held on June 14, 2018.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on June 14, 2018.

**IV. – REPORTS**

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS**

Authorization to Approve the Amendment to Policy No. 96 – Public Access to Meetings of the Erie County Water Authority – Item sent to the Governance Committee on May 17, 2018

Authorization to Approve the Amendment to Policy No. 94 – Freedom of Information Policy- Item sent to the Governance Committee on May 17, 2018

**VII. - NEW BUSINESS**

**ITEM 1 - Possible Contract with the Deputy Director**

Executive Session - Discussion of Employment Contract with Deputy Director pursuant to Public Officers Law §105(1)(f) (matters relating to the employment history of a particular person)

**VIII. - ADJOURNMENT**