

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 22, 2019**

PRESENT:

CALL TO ORDER:

PLEDGE TO THE FLAG

I. ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 26, 2019.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 26, 2019.

and carried to approve the Minutes of the

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Revised Policy No. 92.0

VII. ADJOURNMENT