

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 22, 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 March 8, 2018.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on March 8, 2018.

IV. – REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

- A. Authorities Budget Office Submission of Summary Form, Mission Statement and Performance Measurements Report and General Review of the Proposed PARIS Filing
- B. Annual Investment Report and Recommendation of Approval to the Board of Commissioners
- C. PARIS Filing – Recommendation to the Board of Commissioners

VIII. - ADJOURNMENT