

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 17, 2018
[To Be Held Immediately Following the Regular Board Meeting]**

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 May 3, 2018.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on May 3, 2018.

IV. – REPORTS

A. Legal: Request for Extension to Respond to Draft ABO Report and Request Regarding Governance Training for Commissioners and Executive Staff

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Board Discussion and Staff Comments on Policy Issues Raised by (confidential) ABO Draft Report

B. Policy No. 94 Draft FOIL & Policy No. 96 Draft OML

C. Governance Committee May Meeting Schedule

VIII. - ADJOURNMENT