

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 23, 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 May 17, 2018.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on May 17, 2018.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

1. Discussion of the ABO Report

VIII. - ADJOURNMENT