

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF JULY 19, 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 20, 2018.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on June 20, 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

Amendment to the Authority’s Code of Ethics Relating to Conduct of Commissioners and Former Commissioners - Item sent to the Governance Committee on June 28, 2018 (Item No. 7)

**VII. - NEW BUSINESS**

1. Report on the Office of State Comptroller Audit
2. Report on the Client Semi-Annual Report to the New York State Joint Commission on Public Ethics
3. Discussion on Executive Director Job Specification

**VIII. – ADJOURNMENT**