

Monroe County Water Authority
Governance Committee Meeting
Thursday December 2, 2021
8:30 a.m.

AGENDA

1. Review and Readopt Internal Controls and Financial Accountability N. Noce
2. Review and Readopt Policy for Tracking and Disposal of Fixed Assets..... N. Noce
3. Review and Readopt Responsibilities of Members.....N. Noce
4. Review and Readopt Revised Professional Services Policy and Procedures.....N. Noce
5. Discuss Potential Dates for 2022 Governance Committee Meetings