

MONROE COUNTY WATER AUTHORITY
GOVERNANCE COMMITTEE MEETING
THURSDAY, JUNE 2, 2022
8:30 A.M.

AGENDA

1. Review and Readopt Policy Regarding Service Awards Program.....N. Noce
2. Review and Readopt Food Expenditure and Reimbursement Policy N. Noce
3. Review and Readopt Policy Regarding Acquisition and Assignment of Mobile Communication Devices.....N. Noce
4. Review and Readopt Whistleblower PolicyN. Noce
5. Review and Readopt Travel & Expense Reimbursement Policy N. Noce
6. Review and Readopt Policy Regarding Time and Attendance for Executive StaffN. Noce
7. Review and Readopt Policy Regarding Compensation and Reimbursement for Executive StaffN. Noce
8. Review and Readopt Policy Regarding Time and Attendance for Management Employees.....N. Noce
9. Review and Readopt Policy Regarding Compensation and Reimbursement for Management Employees.....N. Noce
10. Confirm Next Governance Committee Meeting.....Thursday, October 6, 2022 @8:30 p.m.