

Monroe County Water Authority  
Governance Committee Meeting  
Thursday December 1, 2022  
8:30 a.m.

AGENDA

1. Review and Readopt Internal Controls and Financial Accountability ..... N. Noce
2. Review and Adopt Revised Policy for Tracking and Disposal of Fixed Asset..... N. Noce
3. Review and Readopt Responsibilities of Members.....N. Noce
4. Review and Readopt Revised Professional Services Policy and Procedures.....N. Noce
5. Review and Readopt Procurement Disclosure Policy.....N. Noce
6. Discuss Potential Dates for 2023 Governance Committee Meetings