

**Monroe County Water Authority
Governance Committee Meeting
Thursday, June 27, 2019
8:30 a.m.**

AGENDA

1. Review and Readopt Policy Regarding Service Awards Program..... N. Noce
2. Review and Readopt Food Expenditure & Reimbursement Policy..... N. Noce
3. Review and Readopt Travel & Expense Policy..... N. Noce
4. Review and Readopt Policy Regarding Time & Attendance for Management
Employees..... N. Noce
5. Review and Readopt Policy Regarding Compensation & Reimbursement for
Management Employees N. Noce
6. Review and Readopt Policy Regarding Acquisition & Assignment of Mobile
Communication Devices N. Noce
7. Review and Readopt Whistleblower Policy N. Noce
8. Confirm Next Governance Committee Meeting Scheduled for Thursday, October 31 2019
@ 8:30 a.m.