

Monroe County Water Authority
Governance Committee Meeting Friday
October 25, 2019
9:00 a.m.

AGENDA

1. Review and Readopt Conflicts of Interest Policy.....N. Noce
2. Review and Readopt Code of Ethics Policy.....N. Noce
3. Review and Readopt Governing the Use of Authority Discretionary Funds PolicyN. Noce
4. Review and Readopt Acquisition of Interests in Real Property PolicyN. Noce
5. Review and Readopt Software Code of Ethics PolicyN. Noce
6. Review and Readopt Disposal Guidelines PolicyN. Noce
7. Confirm Next Governance Committee Meeting Scheduled for: Thursday, December 5, 2019
at 8:30 a.m.