

Monroe County Water Authority
Audit Committee Meeting
Thursday December 5, 2019
8:00 a.m.

AGENDA

1. Review 2019 Audit PlanR. Shepard, Bonadio & Co.
2. Review and Approve Excess Workers' Compensation Insurance..D. Hendrickson
3. Review and Approve Property and Liability Risk Management and Insurance Consulting Services.....A. Molinari
4. Review and Approve Broker of Record for General Insurance.....A. Molinari
5. Discuss Potential Dates for 2020 Audit Committee Meetings