

MONROE COUNTY WATER AUTHORITY  
GOVERNANCE COMMITTEE MEETING  
TUESDAY, MARCH 3, 2020  
8:30 A.M.

AGENDA

1. Review and Readopt Annual Statement of Investment Policy.....A. Molinari
2. Review and Readopt Mission Statement .....D. Hendrickson
3. Review and Recommend Report on 2019 Performance Measurements Results.....C. LaManna
4. Review and Recommend Report on 2020 ABO Performance Measurements.....C. LaManna
5. Board Self-Evaluation (For Informational Purposes Only)
6. Confirm next Governance Committee Meeting Schedule for Thursday, May 7, 2020 at 8:30a.m.