Monroe County Water Authority
Governance Committee Meeting
Thursday November 5, 2026
8:30 a.m.

AGENDA

1. Review and Readopt Code of Ethics Policy…….. N. Noce
2. Review and Readopt Conflicts of Interest Policy…… N. Noce
3. Review and Readopt Software Code of Ethics Policy……N. Noce
4. Review and Readopt Whistleblower Policy……N. Noce
5. Review and Readopt Disposal Guidelines……N. Noce
6. Review and Readopt Mobile Communication Device Policy.....N. Noce
7. Review and Adopt Revised Purchasing and Procurement Guidelines……A. Molinari
8. Discuss Potential Dates for 2027 Governance Committee Meetings