

**Monroe County Water Authority
Governance Committee Meeting
Thursday, March 2, 2017
8:30 a.m.**

AGENDA

1. Review and Approve Revised Annual Statement of Investment PolicyN. Noce
2. Review and Readopt Mission Statement.....N. Noce
3. Review and Approve Report on 2016 Performance MeasurementsR. Metzger
4. Review and Approve 2017 ABO Performance MeasurementsR. Metzger
5. Board Self-Evaluation (*For Informational Purposes Only*)N. Noce
6. Confirm Next Governance Committee Meeting for Thursday, June 1, 2017 @ 8:30 a.m.