

**Monroe County Water Authority
Governance Committee Meeting
Thursday, June 22, 2017
8:30 a.m.**

AGENDA

1. Review and Readopt Mobile Communications Devices Policy N Noce
2. Review and Readopt Travel & Expense Reimbursement Policy N Noce
3. Review and Readopt Whistleblower Policy N Noce
4. Review and Readopt Policy Regarding Service Awards Program..... N Noce
5. Review and Approve Revised Food Expenditure and Reimbursement Policy..... N Noce
6. Review and Readopt Policy Regarding Time and Attendance for
Management Employees N Noce
7. Review and Readopt Policy Regarding Time and Attendance for
Department Heads and Executive Employees N Noce
8. Confirm Governance Committee Meeting Scheduled Thursday, November 2, 2017 @
8:45 a.m.