

**Monroe County Water Authority  
Governance Committee Meeting  
Thursday, June 28, 2018  
8:30 a.m.**

**AGENDA**

1. Review and Approve Revised Mobile Communications Devices Policy ..... N Noce
2. Review and Approve Revised 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 Readopt Food Expenditure and Reimbursement Policy ..... N Noce
6. Review and Readopt Policy Regarding Time and Attendance for  
Management Employees..... N Noce
7. Review and Approve Revised Policy Regarding Time and Attendance  
for Executive Staff ..... N Noce
8. Confirm Governance Committee Meeting Scheduled Thursday, November 1, 2018 @  
8:45 a.m.