

**Monroe County Water Authority
Governance Committee Meeting
Thursday, November 1, 2018
8:45 a.m.**

Updated AGENDA

1. Review and Readopt Conflicts of Interest Policy..... N. Noce
2. Review and Approve Revised Code of Ethics Policy..... N. Noce
3. Review and Readopt Governing the Use of Authority Discretionary Funds Policy ... N. Noce
4. Review and Approve Revised Acquisition of Interests in Real Property Policy N. Noce
5. Review and Approve Revised Software Code of Ethics Policy N. Noce
6. Review and Approve Revised Disposal Guidelines Policy N. Noce
7. Confirm Next Governance Committee Meeting Scheduled for:
Thursday, December 6, 2018 @ 8:30 a.m.