

Updated Agenda

**Monroe County Water Authority
Governance Committee Meeting
Thursday, November 2, 2017
8:45 a.m.**

AGENDA

- 1. Review and Readopt Conflicts of Interest PolicyN. Noce
- 2. Review and Readopt Code of Ethics PolicyN. Noce
- 3. Review and Readopt Policy Governing the Use of Authority Discretionary FundsN. Noce
- 4. Review and Readopt Policy Regarding The Acquisition of Interests in Real PropertyN. Noce
- 5. Review and Readopt Software Code of Ethics PolicyN. Noce
- 6. Review and Approve Resolution Authorizing Participation in Finger Lakes Municipal Insurance TrustN. Noce
- 7. Review and Approve Revised MCWA Compensation PhilosophyN. Noce
- 8. Confirm Next Governance Committee Meeting – Thursday, December 7, 2017 @ 8:30 a.m.