

Monroe County Water Authority  
Governance Committee Meeting Friday  
December 5, 2019  
8:30 a.m.

AGENDA

1. Review and Readopt Purchasing & Procurement Guidelines.....N. Noce
2. Review and Readopt Procurement Disclosure Policy.....N. Noce
3. Review and Readopt Professional Services Policy and Procedures.....N. Noce
4. Review and Readopt Internal Controls and Financial Accountability..... .N. Noce
5. Review and Readopt Policy for Tracking and Disposal of Fixed Assets.....N. Noce
6. Review and Readopt Policy Regarding Time and Attendance for Executive Staff.....N. Noce
7. Review and Readopt Policy Regarding Compensation and Reimbursement for Executive Staff.....N. Noce
8. Review and Readopt Responsibilities of Members.....N. Noce
9. Discuss Potential Dates for 2020 Governance Committee Meetings