

**Monroe County Water Authority
Governance Committee Meeting
Thursday, December 6, 2018
9:30 a.m.**

1. Review and Approve Revised Tracking & Disposal of Fixed Assets Policy.....N. Noce
2. Review and Readopt Procurement Disclosure Policy.....N. Noce
3. Review and Readopt Internal Controls & Financial Accountability PolicyN. Noce
4. Review and Approve Revised Professional Services Policy & Procedures.....N. Noce
5. Review and Approve Revised Responsibilities of Members and Officers Policy.....N. Noce
6. Review and Approve Revised Purchasing & Procurement Guidelines Policy.....N. Noce
7. Review Proposed 2019 Governance Committee Meeting ScheduleN. Noce
 March 7, 2019 THURSDAY 8:30 a.m.
 June 27, 2019 THURSDAY 8:30 a.m.
 October 31, 2019 THURSDAY 8:30 a.m.
 December 6, 2019 THURSDAY 8:30 a.m.