

**Monroe County Water Authority
Governance Committee Meeting
Thursday, December 7, 2017
8:30 a.m.**

AGENDA

1. Review and Readopt Disposal Guidelines PolicyN. Noce
2. Review and Readopt Policy for Tracking and Disposal of Fixed AssetsN. Noce
3. Review and Approve Revised Procurement Disclosure PolicyN. Noce
4. Review and Readopt Internal Controls & Financial Accountability Policy.....N. Noce
5. Review and Readopt Professional Services Policy and Procedures.....N. Noce
6. Review and Readopt Responsibilities of Members and Officers.....N. Noce
7. Review and Approve Revised Purchasing and Procurement Guidelines K. Prestidge
8. Review Performance Appraisal of Executive DirectorExecutive Session
9. Confirm Governance Committee Meeting Schedule for 2018