

Monroe County Water Authority
Governance Committee Meeting
Thursday December 3, 2020
8:30 a.m.

AGENDA

1. Review and Readopt Revised 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 Revised Responsibilities of Members..... N. Noce
7. Discuss Potential Dates for 2021 Governance Committee Meetings