

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 22, 2023**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, May 25, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, May 25, 2023.

IV. REPORTS

V. UNFINISHED BUSINESS

A. Comprehensive Strategic Plan

VI. NEW BUSINESS

A. Policy 41 – Vacation Policy & Procedures

VII. ADJOURNMENT