

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF NOVEMBER 21, 2024**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

**III. APPROVAL OF MINUTES**

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Revised Policy No. 97 Parking Reimbursement
- B. Adoption of Policy No. 98 Notice to Employee

**VII. ADJOURNMENT**