

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 26, 2019**

PRESENT:

CALL TO ORDER:

PLEDGE TO THE FLAG

I. ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, March 7, 2019.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, March 7, 2019.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Terms of Use and Privacy**
- B. Defense and Indemnification Policy**
- C. Annual PARIS Filing with the Authority Budget Office**

VII. ADJOURNMENT