

**Monroe County Water Authority**  
**Audit Committee Meeting**  
**Thursday, December 1, 2016**  
**8:00 a.m.**

**AGENDA**

1. Review & Approve Excess Workers' Compensation Insurance..... Gary Albanese  
..... of First Niagara Risk Management
2. Review & Approve Life and Long-Term Disability Insurance..... N. Noce
3. Review Performance Appraisal of Executive Director..... Executive Session
4. Approve Audit Committee Meeting Schedule for 2017