

**Monroe County Water Authority
Audit Committee & Finance Committee Meetings
Tuesday, December 7, 2010
8:30 a.m.**

Audit Committee Agenda

1. Discussion & Selection of Workers' Compensation Excess InsuranceNick Noce
2. Discussion & Selection of Workers' Compensation Third-Party Administrator.....Nick Noce
3. Schedule Next Meeting of Audit Committee

Finance Committee Agenda

1. Cost of Issuance for ESWSB Bonding.....Nick Noce