

**Monroe County Water Authority
Compensation Committee Meeting
Tuesday, May 29, 2018
1:00 p.m.**

AGENDA

1. Compensation Philosophy revisions D. Hendrickson
2. Recommendation for Management Employee Compensation ConsultantN. Noce/D. Hendrickson
3. Recommendation for MCWA Director of Production positionN. Noce
4. Schedule next Compensation Committee Meeting date.