

**Monroe County Water Authority
Governance Committee Meeting
Thursday, March 1, 2018
8:30 a.m.**

AGENDA

1. Review and Readopt Annual Statement of Investment PolicyN. Noce
2. Review and Readopt Mission StatementN. Noce
3. Review and Approve Report on 2017 Performance Measurements.....R. Metzger
4. Review and Approve 2018 ABO Performance Measurements.....R. Metzger
5. Review and discussion of proposed changes to MCWA By-Laws.....R. Miller / N. Noce
6. Board Self-Evaluation (*For Informational Purposes Only*).....N. Noce
7. Confirm Next Governance Committee Meeting for Thursday, June 28, 2018 @ 8:30 a.m.