

**Monroe County Water Authority  
Governance Committee Meeting  
Thursday, March 3, 2016  
8:30 a.m.**

**AGENDA**

1. Review and Readopt Annual Statement of Investment Policy .....N. Noce
2. Review and Adopt Customer Information Privacy Policy .....N. Noce
3. Review and Adopt Data Breach Notification Policy .....N. Noce
4. Review and Readopt Mission Statement.....N. Noce
5. Review and Approve Report on 2015 Performance Measurements .....R. Metzger
6. Review and Approve 2016 ABO Performance Measurements .....R. Metzger
7. Board Self-Evaluation (*For Informational Purposes Only*) .....N. Noce
8. Confirm Next Governance Committee Meeting Scheduled for Thursday, June 2, 2016 @ 8:30 a.m.