

**Monroe County Water Authority
Governance Committee Meeting
Thursday, June 2, 2016
8:30 a.m.**

AGENDA

1. Review & Readopt Mobile Communications Devices PolicyN Noce
2. Review & Readopt Travel & Expense Reimbursement PolicyN Noce
3. Review & Approve Revised Whistleblower PolicyN Noce
4. Review & Readopt Policy Regarding Service Awards ProgramN Noce
5. Review & Readopt Food Expenditure and Reimbursement PolicyN Noce
6. Review & Readopt Policy Regarding Time & Attendance for Management EmployeesN Noce
7. Review & Readopt Policy Regarding Time & Attendance for Department Heads & Executive Employees
.....N Noce
8. Confirm Governance Committee Meeting Scheduled Thursday, November 3, 2016 @ 8:45 a.m.