

**Monroe County Water Authority  
Governance Committee Meeting  
Thursday, November 3, 2016  
8:45 a.m.**

**AGENDA**

1. Review and Readopt Conflicts of Interest Policy .....N. Noce
2. Review and Readopt Code of Ethics Policy.....N. Noce
3. Review and Readopt Disposal Guidelines .....N. Noce
4. Review and Approve Revised Policy Governing the Use of Authority Discretionary Funds .....N. Noce
5. Review and Approve Revised Policy for Tracking and Disposal of Fixed Assets .....N. Noce
6. Review and Approve Revised MCWA Compensation Philosophy ..... D. Hendrickson
7. Confirm Next Governance Committee Meeting – Thursday, December 1, 2016 @ 8:30 a.m.