

**Monroe County Water Authority
Governance Committee Meeting
Thursday, December 1, 2016
8:30 a.m.**

AGENDA

1. Review & Approve Revised Policy Regarding the Acquisition of Interests in Real PropertyN. Noce
2. Review & Approve Revised Procurement Disclosure PolicyN. Noce
3. Review & Approve Revised Internal Controls & Financial AccountabilityN. Noce
4. Review & Readopt Professional Services PolicyN. Noce
5. Review & Approve Revised Responsibilities of Members and OfficersN. Noce
6. Review & Readopt Software Code of Ethics PolicyN. Noce
7. Review & Approve Revised Purchasing and Procurement Guidelines..... K. Prestidge
8. Review Performance Appraisal of Executive Director Executive Session
9. Review & Approve Governance Committee Meeting Schedule for 2017