

AGENDA
GOVERNANCE COMMITTEE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

DECEMBER 7, 2022

A meeting of the members of the governance committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on December 7, 2022 at approximately 10:00 a.m. to address the following:

- a) review of committee charter for any proposed changes
- b) review and/or recommend approval of policies and procedures
- c) recommend approval of annual self-evaluation of Authority mission statement and performance measurements
- d) other business, if any
- e) establish date for the next committee meeting, if necessary
- f) adjourn meeting