AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, December 15, 2016 – 9:00 AM
Dulles State Office Building
Authority Conference Room, Suite 414, 4th Floor
Watertown, New York

1. Resolution No. 2016-12-130, Authorizing the Submission of the Public Authorities Reporting Information System (PARIS) Five Year Budget and Financial Plan for FYE 2018

2. Resolution No. 2016-12-131, Authorizing Depository Account Resolutions and Check Signing Authorization

3. Resolution No. 2016-12-132, Establishing the Position of Water Quality Supervisor Trainee in Engineering Division

4. Resolution No. 2016-12-133, Resolution Establishing Operating Divisions

5. Executive Session – Personnel Matter