
Minutes
GOVERNANCE COMMITTEE MEETING
October 25, 2023 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci, M. McKeown, and Ted Saunders

Others attending: J. Molino (Executive Director) and S. Wright (Secretary)

Policies reviewed:

- **Public Access to Records - Freedom of Information Law**
- **Audit & Finance Committee Charter**
- **Policy on Banning Possession of Firearms and Other Dangerous Weapons on Livingston County Water & Sewer Authority Property**
- **Policy on Personal Use of Authority-Owned Equipment**
- **Investment Policy**
- **Deletion of On Call Policy**

Each policy was reviewed and after discussion, it was agreed to present the policies to the Board for approval with the deletion of the On Call Policy for the November 15, 2023 meeting.