## TOWN of WILTON WATER and SEWER AUTHORITY 20 TRAVER ROAD

GANSEVOORT, NEW YORK 12831

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA August 1, 2017 @ 4:00 p.m. WILTON TOWN HALL

## REGULAR MEETING OF CORPORATE GOVERNANCE COMMITTEE CALLED TO ORDER

## **CHAIRMAN'S REPORT**

- WELCOME AND THANK YOU TO THE MEMBERS AND ADVISORS.
- DISCUSSION OF PURPOSE OF COMMITTEE
- REVIEW OVERALL CORPORATE GOVERNANCE OF WWSA AND RECOMMEND ANY IMPROVEMENTS