TOWN of WILTON

WATER and SEWER AUTHORITY 20 TRAVER ROAD

GANSEVOORT, NEW YORK 12831

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA September 18, 2018 @ 5:00 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