
TOWN of WILTON
WATER and SEWER AUTHORITY
20 TRAVER ROAD
GANSEVOORT, NEW YORK 12831

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA
SEPTEMBER 18, 2012 @ 5:00 p.m.
WILTON TOWN HALL

MEMBERS: NANCY FLEMING, JAMIE GREEN, SCOTT DUFFY

**REGULAR MEETING OF CORPORATE GOVERNANCE COMMITTEE
CALLED TO ORDER**

REVIEW AND APPROVAL OF SEPTEMBER 21, 2011 MEETING MINUTES

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
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