

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
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2025  
CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA  
January 20,2026 @ 4:45 p.m.

**WILTON TOWN HALL**

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

**REVIEW AND APPROVAL OF 11/19/24 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