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

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA  
SEPTEMBER 21, 2011 @ 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 OCTOBER 19, 2010 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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