

**AGENDA
GOVERNANCE COMMITTEE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

DECEMBER 12, 2023

A meeting of the members of the governance committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on December 12, 2023 at approximately 2:00 p.m. to address the following:

- a) roll call
- b) approve the minutes of the December 7, 2022 committee meeting
- c) review of committee charter for any proposed changes
- d) review and/or recommend approval of policies and procedures
- e) recommend approval of annual self-evaluation of Authority mission statement and performance measurements
- f) other business, if any
- g) establish date for the next committee meeting, if necessary
- h) adjourn meeting