

ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204
(518) 434-5300

Charles G. Houghton III, Chairperson
Rachel Johnson, Vice Chairperson
C. Anthony Owens, Treasurer
Karen Strong, Secretary

Albany Water Board
Agenda for the Special Governance Committee Meeting
June 25, 2021 – 8:00 AM
10 N. Enterprise Drive, Albany, NY 12204

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State, and Local officials related to the COVID-19 virus, the Albany Water Board will convene its May 27, 2021 Governance meeting by Zoom video conference registration: <https://bit.ly/3geAgyo>

In person attendance will not be permitted; The video conference will be recorded.

1. Roll call
2. Approval of previous meeting minutes, for Thursday, May 27, 2021
3. Discuss review of revision to the Internal Controls Policy and accompanying resolution
4. Discuss review of Uniform Guidance Compliance Policy
5. Discuss review of revision to the Investment Policy
6. Review resolution concluding the AWB does not need additional ABO required policies
(Travel Policy and Reimbursement/Compensation Policy)
7. Review policy revisions to include consistent upfront sections: Purpose, Applicability, Definitions (if needed); and document the Resolution number at the end of the Resolutions
8. Review red-lined version of the Operations Agreement
9. Enter Executive Session¹

10. Exit Executive Session

11. Adjournment

¹ Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;
- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof