

A G E N D A

GOVERNANCE COMMITTEE

REGULAR MEETING ON SEPTEMBER 28, 2023

2:00 P.M. AT OAKDALE, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – February 23, 2023
2. SCWA Policies – Sections 6 through 9

Policy 601 – Contagious Illnesses

Policy 602 – Drug Free Workplace

Policy 603 – Employee Health and Safety

Policy 605 – Preventing Workplace Violence

Policy 606 – Workplace Violence Prevention Program

Policy 607 – AED Program

Policy 701 – Media contacts

Policy 702 – Security

Policy 703 – Preventing Identity Theft

Policy 704 – Access to SCWA Facilities

Policy 801 – Separation of Employment

Policy 802 – Retirement Benefits

Policy 901 – Contacts During Procurement

Policy 902 – Audit Committee

Policy 903 – Disposal of SCWA Property

Policy 904 – Whistleblower Policy

Policy 905 – Finance Committee

Policy 906 – Extension of Credit

Policy 907 – Governance Committee

Policy 908 – Authority Bylaws

Policy 909 – Purchasing Policy

Policy 910 – Patents and Inventions

Additionally –

Policy 116 – Remote Work (Exempt Mgmt Employees) – Annual renewal instead of 6-months

Resolution 299-09-95 – Amend by adding Domestic Partnership for exclusion to hiring

Policy 504 – Tuition Reimbursement