

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

TUESDAY, DECEMBER 10, 2019

9:00 AM

6 2 5 S T . J O S E P H S T R E E T
2^ND F L O O R B O A R D R O O M

Ralph Johnson, Chair • Robin Barnes
Lynes Sloss • Jay. H. Banks • Janet Howard

FINAL AGENDA

1. **ROLL CALL**

2. **DISCUSSION ITEMS**

- a. Ad Hoc Working Group Report
- b. Board By-law Amendments

3. **EXECUTIVE SESSION**

Executive Director Evaluation Criteria: Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Governance Committee will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.

4. **PUBLIC COMMENT**

5. **ADJOURNMENT**