GOVERNANCE COMMITTEE AGENDA
Thursday, November 19, 2026 - 3:30 PM

Wayne County Water and Sewer Authority, Walworth, New York

Members: David Scudder, Chairman;
Robert Hutteman; Dan LaGasse; Mark Humbert, LaVerne Bliek

Agenda Items

1. **Approve minutes of prior meeting**

2. **Discussions:**

   - **Emerging Regulatory Developments and Governance Trends**

   - **Review of Governance Committee Charter, Code of Ethics, Whistleblower Policy**

   - **The need for ongoing training: Two sessions available:**

     https://abo.ny.gov/board-member-training