

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

MONDAY, APRIL 17, 2017

11:30 AM

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

Kerri Kane, Chair • Alan Arnold, Vice Chair • Robin Barnes • Ralph Johnson

FINAL AGENDA

ACTION ITEMS

1. Declaration of Vacancy of Board members position on the Board of Directors of Sewerage & Water Board of New Orleans (R-025-2017)
2. Declaration of vacancy of Board members positions on the Board of Directors of the Sewerage and Water Board of New Orleans (R-026-2017)

PRESENTATION ITEMS

3. NONE

INFORMATION ITEMS

4. Any Other Matters
5. Adjournment