SEWERAGE & WATER BOARD OF NEW ORLEANS GOVERNANCE COMMITTEE MEETING MONDAY, SEPTEMBER 14, 2015

11:00 AM

Kerri Kane, Chair • Alan Arnold, Vice Chair • Kimberly Thomas • Marion Bracy • Robin Barnes

FINAL AGENDA

ACTION ITEMS

NONE

PRESENTATION ITEMS

1. Organizing Committee Responsibilities

INFORMATION ITEMS

2. Any Other Matters

REFERENCE MATERIALS (In Binders)

- I. Sewerage & Water Board By-Laws
- J. 2015 Operating and Capital Budgets
- K. 2011-2020 Strategic Plan
- L. Commitments to the City Council
- M. Bond Ratings Information