

**SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS – GOVERNANCE COMMITTEE**

REGULAR MEETING

May 28, 2026; 5:00p

County Office Building; Heroes Conference Room

AGENDA

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| I. | Call to Order | Dan Schmalzel, Interim Executive Director |
| II. | Election of Committee Chair | Dan Schmalzel, Interim Executive Director |
| III. | Review of Committee Charter | Matt Horn, MRB Group |
| IV. | Briefing on Legal Matters | Mike Howard, Counsel |
| V. | Review of Board Self Evaluation | Matt Horn, MRB Group |
| VI. | Other Business | Committee Members / Staff |
| VII. | Adjourn | |