

SEWERAGE & WATER BOARD OF NEW ORLEANS

**GOVERNANCE COMMITTEE MEETING
WEDNESDAY, JUNE 13, 2018
1:00 PM**

**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**

Ralph Johnson, Chair • Andrew Amacker •
Robin Barnes • Lynes Sloss •

FINAL AGENDA

ACTION ITEMS

1. None

EXECUTIVE SESSION*

2. None

PRESENTATION ITEMS

3. Governance Committee Presentation by Chief Investment Officer on the role, responsibilities, and potential projects for the next 12 months.
4. Review and Discussion of "Crosswalk of Changes to Responsibilities of the Committees of the Board of Directors, August 19, 2015."
5. Overview of Act No. 366

INFORMATION ITEMS

6. None

ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)