

## Thursday, October 5, 2023 Policy Governance Ad Hoc Committee Meeting

AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
8:00 A.M.

1. Call to Order	
1.01 Meeting Called to Order	
2. Bylaws and Policy Governance	
2.01 Bylaws and Policy Governance Discussion	
3. Next Steps	
3.01 Next Steps	
4. Adjournment	
4.01 Adjourn the Meeting	

## 5. Meeting Disclosures

5.01 \*Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.