

# Friday, March 17, 2023 Policy Governance Ad Hoc Committee Meeting

AGENDA Renewable Water Resources 561 Mauldin Road Greenville, SC 29607 Board Room 9:30 A.M.

## 1. Call to Order

1.01 Meeting Called to Order

### 2. Policy Governance

2.01 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.