DRAFT
# MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD
Updated June 28, 2016

| Month | Mtg. Length | Category | Item | Action |
|---|---|---|---|---|
| January | 2 hours | Board | Sustainability (O-2E)<br>Board-Executive Delegation (BED) policies (all) | Review & Accept<br>Self-Evaluation |
| February | 2 hours | Monitoring | Financial Condition and Activities (EL-2D)<br>Annual Review of General Manager<br>- Global Executive Constraint (EL-1)<br>- Global Outcomes Policy (O-1) | Discuss, Plan |
| March | 2 hours | Monitoring | Infrastructure (EL-2G)<br>Annual Review of General Manager<br>- Global Executive Constraint (EL-1)<br>- Global Outcomes Policy (O-1) | Review & Accept<br>Approve |
| April | 2 hours | Monitoring<br><br><br>Board | Water Quality (O-2B)<br>Treatment of Consumers (EL-2A)<br>Master Agenda / Annual Calendar<br>Board Education/ Governance Capacity Budget | Review & Accept<br><br>Approve |
| May | 2 hours | Monitoring<br><br>Board | Affordability (O-2D)<br>Financial Planning/Budgeting (EL-2C) (Capital Budget)<br>Third Party Review- Board Governance | Review & Accept<br><br>Discuss, Plan |
| June | 2 hours | Monitoring<br><br><br>Board | Treatment of Staff (EL-2B)<br>Emergency General Manager Succession (EL-2E)<br>Workforce Planning (EL-2J)<br>Third Party Review- Board Governance | Review & Accept<br><br><br>Execute |
| July | 2 hours | Monitoring | Sustainability (O-2E)<br>Annual Third Party Financial Audit | Review & Accept |
| August | 2 hours | Monitoring | Financial Condition and Activities (EL-2D)<br>Financial Planning/Budget (EL-2C) (Operating Budget)<br>Asset Protection (EL-2F)<br>Communication and Support to the Board (EL-2H) | Review & Accept |
| September | 2 hours | Monitoring<br>Board | Water Quantity (O-2A)<br>Water Utility Board Annual Report<br>Board Process (BP) Policies (all) | Review & Accept<br>Approve<br>Self-Evaluation |
| October | 2 hours | Monitoring<br><br>Board | Water Quality (O-2B)<br>Financial Condition and Activities (EL-2D)<br>Board Elections | Review & Accept<br><br>Vote |
| November | 2 hours | Monitoring | Reliability (O-2C)<br>Quality and Performance Improvement (EL-2I) | Review & Accept |
| December | | | No Regular Meeting | |