

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

January 25, 2011 Draft

(pending addition of outcomes/ends policies and discussion of the board's annual report)

Month	Meeting Length	Category	Item	Action
January	2 hours	Monitoring	Financial Condition and Activities (EL-2D)	Review & Accept
		Policy	Board-Executive Delegation (BED) policies (all)	Review
February	2 hours	Monitoring	Annual Review of General Manager	Discuss, Plan
			- Global Executive Restraint (EL-1)	
			- Global Outcomes Policy (O-1)*	
	Board	Third Party Review- Board Governance	Review	
March	2 hours	Monitoring	Annual Review of General Manager	Approve
			- Global Executive Restraint (EL-1)	
			- Global Outcomes Policy (O-1)*	
April	2 hours	Monitoring	Financial Condition and Activities (EL-2D)	Review & Accept
			Treatment of Consumers (EL-2A)	Review & Accept
		Board	Master Agenda / Annual Calendar	Approve
May	2 hours	Monitoring	Infrastructure (EL-2G)	Review & Accept
			Treatment of Staff (EL-2B)	Review & Accept
		Board	Third Party Review- Board Governance	Review
June	2 hours	Monitoring	Financial Planning/Budgeting (EL-2C)	Review & Accept
			- Capital Budget	
			Emergency General Manager Succession (EL-2E)	Review & Accept
July	2 hours	Monitoring	Financial Condition and Activities (EL-2D)	Review & Accept
			Asset Protection (EL-2F)	Review & Accept
August	2 hours	Monitoring	Financial Planning/Budget (EL-2C)	Review & Accept
			- Operating Budget	
			Communication and Support to the Board (EL-2H)	Review & Accept
			Annual Third Party Financial Audit	Review
		Board	Third Party Review- Board Governance	Review
September	2 hours	Policy	Board Process (BP) Policies (all)	Review & Revise
October	2 hours	Monitoring	Financial Condition and Activities (EL-2D)	Review & Accept
		Board	Board Elections	Vote
			5-year term begins for one member of the board	Welcome
November	2 hours	Monitoring	Infrastructure (EL-2G)	Review & Accept
			Quality and Performance Improvement (EL-2I)	Review & Accept
		Board	Third Party Review- Board Governance	Review
December			No Meeting?	

*Placeholder, a Global Outcomes Policy has not been formally adopted.