

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

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