

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

Approved May 24, 2011, Updated October 25, 2011 Draft- April 24, 2012

Month	Mtg. Length	Category	Item	Action
January	2 hours	Monitoring	Water Quality (O-2B) Financial Condition and Activities (EL-2D) Board-Executive Delegation (BED) policies (all)	Review & Accept
		<u>PolicyBoard</u>		<u>Self-Evaluation Review</u>
February	2 hours	Monitoring	Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	Discuss, Plan
March	2 hours	Monitoring	<u>Infrastructure (EL-2G)</u> <u>Water Quantity (O-2A)</u> Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	<u>Review & Accept</u> 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 <u>Board Education/ Governance Capacity Budget</u>	Approve
May	2 hours	Monitoring	Affordability (O-2D) <u>Sustainability (O-2E)</u> 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 <u>Review & Accept</u>
July	2 hours	Monitoring	Water Quality (O-2B) Financial Condition and Activities (EL-2D) <u>Asset Protection (EL-2F)</u>	Review & Accept
August	2 hours	Monitoring	Financial Planning/Budget (EL-2C) (Operating Budget) <u>Asset Protection (EL-2F)</u> Communication and Support to the Board (EL-2H)	Review & Accept <u>Review & Accept</u> <u>Review</u>
		<u>Board</u>	Annual Third Party Financial Audit Third Party Review- Board Governance	<u>Review</u>
September	2 hours	Monitoring	Water Quantity (O-2A) <u>Water Utility Board Annual Report</u> Board Process (BP) Policies (all)	Review & Accept <u>Approve</u> <u>Self-Evaluation Review</u>
		<u>PolicyBoard</u>		
October	2 hours	Monitoring	Water Quality (O-2B) Sustainability (O-2E) Financial Condition and Activities (EL-2D)	Review & Accept
		Board	Board Elections	Vote

November	2 hours	Monitoring	Reliability (<u>O-2C</u>) Infrastructure (<u>EL-2G</u>)	Review & Accept
		Board	Quality and Performance Improvement (<u>EL-2I</u>) Third Party Review- Board Governance	Review
December			No Regular Meeting	