

Lehigh County Authority Board of Directors

Governance Committee

Meeting Agenda

Meeting Date & Time: Monday, August 11, 2025 at 10:45 a.m.

Meeting Location: Lehigh County Authority, 1053 Spruce Road, Allentown, PA 18106

Agenda:

1. Roll Call
2. Governance Committee Charter
3. Executive Committee Charter
4. LCA Board Member Expectations
5. Committee Meeting Schedule
6. New Business
7. Public Comment
8. Adjourn