

**FINANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 11, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on December 15, 2016.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on December 15, 2016.

IV. – REPORTS

A. Proposed 2018 Bond Issuance for Capital Projects

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS (Items 1 – 3)

ITEM 1 - Approval of Recommendation to the Board of Commissioners of the Erie County Water Authority to Proceed with the Issuance of Series 2018 Bonds

ITEM 2 - Recommendation to Issue an RFP for Senior Managing Underwriter for Water System Revenue Bonds, Series 2018

ITEM 3 - Recommendation to Retain Rate Consultant

VIII. - ADJOURNMENT