

**REPORTS
ERIE COUNTY WATER AUTHORITY
OCTOBER 3, 2019**

A) SECRETARY

1. 2019 Legal Services RFI

McCracken

B) LEGAL

1. Executive Session

Discussion relating to security pursuant
to Public Officers Law § 105(1)(a) (matters
which imperil safety if disclosed)

Barrett

C) FISCAL

No Report

D) OPERATIONS

No Report

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS COMMITTEE

No Report