

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
FEBRUARY 13, 2020**

**A) SECRETARY**

1. Cheektowaga Police Department Request McCracken

**B) LEGAL**

1. Executive Session  
Discussion relating to the appointment of a person to the position of Associate Attorney Part-Time pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) Murphy
2. Drug Take Back Day Barrett

**C) FISCAL**

1. December Investment Report Prendergast
2. Monthly Financial Report – December Tomaka

**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