

**FINANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF NOVEMBER 17, 2022**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - CALL TO ORDER/ROLL CALL**

**II. - READING OF MINUTES**

Motion by                      seconded by                      and carried to waive the reading of the  
Minutes of the Meeting held on October 20, 2022.

**III. - APPROVAL OF MINUTES**

Motion by                      seconded by                      and carried to approve the Minutes of the  
Meeting held on October 20, 2022.

**IV. – REPORTS**

**V. - UNFINISHED BUSINESS**

**VI. - NEW BUSINESS**

**VII. - ADJOURNMENT**