

**AUDIT COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 24, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on September 19, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on September 19, 2020.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Drescher and Malecki – 2019 Audited Financial Statements

VII. ADJOURNMENT