

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**MARCH 24, 2020**

**A) SECRETARY**

- |   |           |
|---|-----------|
| 1. Civil Service Approvals  | McCracken |
| 2. Executive Session<br>Discussion relating to the emergency planning pursuant<br>to Public Officers Law § 105(1)(a) (matters which imperil<br>safety if disclosed) | McCracken |

**B) LEGAL**

No Report

**C) FISCAL**

- |   |             |
|---|-------------|
| 1. February 2019 Investment Report          | Prendergast |
| 2. Monthly Financial Report – February 2019 | Tomaka      |

**D) OPERATIONS**

- |                                      |          |
|--------------------------------------|----------|
| 1. AWIA Risk & Resiliency Assessment | Kowalski |
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**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