

**FINANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 7, 2019**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 31, 2019.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 31, 2019.

and carried to approve the Minutes of the

**IV. - REPORTS**

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS**

**VII. - NEW BUSINESS**

**A. Extension of Contract with Capital Markets Advisors, LLC**

**VIII. - ADJOURNMENT**