

**FINANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF APRIL 29, 2021**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by                      seconded by                      and carried to read the Minutes of the  
Meeting held on May 21, 2020.

**III. - APPROVAL OF MINUTES**

Motion by                      seconded by                      and carried to approve the Minutes of the  
Meeting held on May 21, 2020.

**IV. - REPORTS**

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS**

**VII. - NEW BUSINESS**

- A.     Extension of Contract with Capital Markets Advisors, LLC
- B.     WIFIA Program

**VIII. - ADJOURNMENT**