

**FINANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 21, 2020**

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 March 7, 2019.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on March 7, 2019.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Extension of Contract with Capital Markets Advisors, LLC

VIII. - ADJOURNMENT