

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**JUNE 10, 2021**

**A) SECRETARY**

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)

McCracken

2. Appointments to the Authority's Independent Ethics Panel

McCracken

**B) LEGAL**

No Report

**C) FISCAL**

1. Insurance Renewals

Prendergast

**D) OPERATIONS**

No Report

**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