

**AUDIT COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 8, 2019**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 26, 2019.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 26, 2019.

and carried to approve the Minutes of the

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Audit Services RFP

VII. ADJOURNMENT