

**AUDIT COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 19, 2019**

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 Thursday, August 8, 2019.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, August 8, 2019.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Audit RFP

VII. ADJOURNMENT