

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**SEPTEMBER 5, 2019**

**A) SECRETARY**

1. Executive Session

Discussion relating to the appointment of a person to the position of executive director 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

**B) LEGAL**

1. Executive Session

Discussion relating to the appointment of a person to the position of associate attorney 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)

Murphy

**C) FISCAL**

No Report

**D) OPERATIONS**

1. Comprehensive Strategic Plan

Stoll

**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