

**REVISED REPORTS
ERIE COUNTY WATER AUTHORITY
APRIL 18, 2019**

A) SECRETARY

- | | |
|---|-----------|
| 1. Executive Session - Discussion of Executive Director Candidates pursuant to Public Officers Law §105(1)(f) | McCracken |
| 2. Erie County Dept. of Personnel Approval of Hiring Lavonya Lester, Director of Administration | McCracken |

B) LEGAL

- | | |
|--|--------|
| 1. Appointment to Independent Ethics Panel | Murphy |
| 2. Notice of Claim Memo | Murphy |
| 3. Cell Tower Lease Consultants Memo | Murphy |

C) FISCAL

- | | |
|--|-------------|
| 1. Hi-Tech Services Contract Extension | Lichtenthal |
| 2. March 2019 Investment Report | Lichtenthal |
| 3. Monthly Finance Report – March 2019 | D’Amico |

D) OPERATIONS

- | | |
|---|-------|
| 1. Machining & Fabrication Services Extension | Stoll |
| 2. RFP | 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