

**FINANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 25, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, April 19, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, April 19, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS (RESOLUTIONS 1-2)

ITEM 1 - Approval of Recommendation to the Board of Commissioners of the Erie County Water Authority to Deny Waiver of Conflict

ITEM 2 - Approval of Recommendation to the Board of Commissioners of the Erie County Water Authority to Retain an Alternate Firm to Provide Bond Counsel Services for the Proposed 2018 Bond Offering

VIII. - ADJOURNMENT