

**AUDIT COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 26, 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 October 18, 2018.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on October 18, 2018.

IV. REPORTS

V. COMMUNICATIONS AND BILLS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Annual Internal Controls Assessment**
- B. Drescher and Malecki – 2018 Audited Financial Statements**

VIII. ADJOURNMENT