REPORTS ERIE COUNTY WATER AUTHORITY APRIL 19, 2018

| I. | SECRETARY | |
|-------|--|-------------|
| | 1. Purchase Order Releases | Burns |
| II. | LEGAL | |
| | No Report | |
| III. | FISCAL | |
| | 1. March 2018 Investment Report | Lichtenthal |
| | 2. Monthly Financial Report – March 2018 | D'Amico |
| IV. | OPERATIONS | |
| | 1. Name Change Follow Up | Jann |
| | 2. Engineering Update | Stoll |
| v. | HUMAN RESOURCES | |
| | No Report | |
| VI. | AUDIT COMMITTEE | |
| | No Report | |
| VII. | GOVERNANCE COMMITTEE | |
| | No Report | |
| VIII. | FINANCE COMMITTEE | |

No Report