

REPORTS
ERIE COUNTY WATER AUTHORITY
OCTOBER 18, 2018

I. SECRETARY

- | | |
|---|-----------|
| 1. 2019 Tentative Board Meeting Calendar | McCracken |
| 2. Executive Session - Discussion of Executive Director Candidates pursuant to Public Officers Law §105(1)(f) (matters leading to employment) | McCracken |

II. LEGAL

- | | |
|-------------------------|--------|
| 1. 2016-2017 FOIL Audit | Murphy |
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III. FISCAL

- | | |
|---|-------------|
| 1. RFP – Microwave Radio Maintenance Services | Lichtenthal |
| 2. September 2018 Investment Report | Lichtenthal |
| 3. Monthly Financial Report – September 2018 | D’Amico |

IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

- | | |
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| 1. Summary of 10/4/18 Governance Committee Meeting | Schad |
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VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report