

REPORTS
ERIE COUNTY WATER AUTHORITY
NOVEMBER 1, 2018

I. SECRETARY

1. Executive Session - Discussion of Appointment of Executive Director pursuant to Public Officers Law §105(1)(f) (matters leading to the appointment of a particular person) McCracken

II. LEGAL

No Report

III. FISCAL

No Report

IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

1. Summary of 10/18/18 Audit Committee Meeting Schad

VII. GOVERNANCE COMMITTEE

No Report

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report