

**FINANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 17, 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 25, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, April 25, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Request for Information – Legal Services (Bond Counsel)

VIII. - ADJOURNMENT