

**ETHICS BOARD
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 _____ and carried to read the Minutes of the Meeting held on May 3, 2018.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on May 3, 2018.

IV. – REPORTS

A. Legal Department – Meeting with Representatives from the Erie County Board of Ethics - Discussion

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Discussion of Policy No. 11 Procedures, Paragraph 2 Provision that: “The Board May Appoint a Three Member Panel to Advise on any Question”

VIII. - ADJOURNMENT