

**FINANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF MAY 31, 2018**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 17, 2018.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 17, 2018.

and carried to approve the Minutes of the

**IV. - REPORTS**

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS**

**VII. - NEW BUSINESS**

**ITEM 1 -** Review of Proposed Resolution to Approve Waiver of Conflict

**ITEM 2 -** Consideration of Approval to Waive the Conflict with Harter Secrest & Emery LLP  
and Recommendation to the Board of Commissioners of the Erie County Water  
Authority to Approve Waiver of Conflict

**VIII. – ADJOURNMENT**