

**REPORTS
ERIE COUNTY WATER AUTHORITY
AUGUST 16, 2018**

I. SECRETARY

1. RFP for Public Relations Services McCracken

II. LEGAL

1. Updating Sexual Harassment Policy Murphy

III. FISCAL

1. July 2018 Investment Report Lichtenthal

2. Monthly Financial Report – July 2018 D’Amico

IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

1. Summary of 8/2/18 Governance Committee Meeting Schad

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report