

REPORTS
ERIE COUNTY WATER AUTHORITY
NOVEMBER 15, 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 |
| 2. RFP for Lobbying and Government Services | McCracken |
| 3. RFP for Audio and Video | McCracken |

II. LEGAL

- | | |
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| 1. Amendment to By-Laws | Murphy |
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III. FISCAL

- | | |
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| 1. Tariff Amendment | Lichtenthal |
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IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

No Report

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report