

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
MARCH 26, 2019**

**A) SECRETARY**

1. Various Legal Services RFI McCracken

**2. Executive Session**

Discussion of Executive Director Candidates  
pursuant to Public Officers Law §105(1)(f)

McCracken

**B) LEGAL**

1. FOIL Audit Murphy

**C) FISCAL**

1. February Investment Report Lichtenthal

2. Monthly Financial – February D’Amico

**D) OPERATIONS**

1. National Grid Substation Replacement Service Center Lichtenthal

**E) HUMAN RESOURCES**

**F) AUDIT COMMITTEE**

**G) GOVERNANCE COMMITTEE**

**H) FINANCE COMMITTEE**

**I) ETHICS COMMITTEE**