A) SECRETARY

1. Erie County Dept. of Personnel Approval of New Positions:
   Karen Prendergast, CFO
   Joyce Tomaka, Comptroller
   Michael Haendiges, SCADA Engineer

2. Launching of the new Website

B) LEGAL

1. Lawley Presentation

C) FISCAL

1. April 2019 Investment Report

D) OPERATIONS

No Report

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS COMMITTEE

No Report