

**MINUTES of the AUDIT COMMITTEE MEETING of the ERIE COUNTY
WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on
the 17th day of July, 2014.**

PRESENT: Francis G. Warthling, Chairman
Earl L. Jann, Jr., Vice Chairman
Jerome D. Schad, Treasurer (via teleconference)
Matthew J. Baudo, Secretary to the Authority/Personnel Director
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Wesley C. Dust, Executive Engineer
Ronald P. Bennett, Associate Attorney
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Karen A. Prendergast, Comptroller
Steven V. D'Amico, Business Office Manager

ATTENDEES Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Audit Committee Meeting held on Thursday, March 20, 2014.

III. - APPROVAL OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to approve the Minutes of the Audit Committee Meeting held on Thursday, March 20, 2014.

IV. - REPORTS (See "Report" Minutes for Details)

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS (NONE)

7/17/14

VII. - NEW BUSINESS**A. Audit Services RFP**

Bob Lichtenthal distributed a memo with a draft of an RFP for Audit Services. He advised that it has been five years since the Authority issued a formal RFP on this matter and that the contract with Lumdsen and McCormick has ended. He would like to Committee to review and advise whether the Committee would like to send this out for RFP. The Committee agreed to go forward with the RFP process.

VIII. - ADJOURNMENT

Motion by Mr. Jann, seconded by Mr. Schad and carried that the meeting adjourn.



Matthew J. Baudo
Secretary to the Authority/Personnel Director

SLZ