

**AUDIT COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 21, 2024**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

**III. APPROVAL OF MINUTES**

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**A. Drescher and Malecki – 2023 Audited Financial Statements**

**VII. ADJOURNMENT**