

MINUTES of the **AUDIT COMMITTEE MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 15th day of December, 2016.

PRESENT: Earl L. Jann, Chairman
Jerome D. Schad, Vice Chairman
Robert Anderson, Treasurer
Joseph T. Burns, Secretary to the Authority
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Paul H. Riester, Director of Administration
Russell Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Steven D'Amico, Business Office Manager
Ronald P. Bennett, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: Luke Malecki
Nichole Buff
Mike Wymer (Wendel)
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Audit Committee Meeting held on March 24, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Audit Committee Meeting held on March 24, 2016.

IV. - REPORTS

A. 2016 Audit by Drescher & Malecki LLP

Drescher & Malecki gave a summary to the Board for the upcoming 2016 Audit.

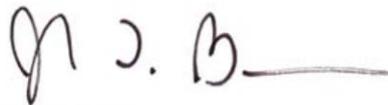
V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS

VIII. - ADJOURNMENT

Meeting adjourned until the next Audit Committee Meeting.

A handwritten signature in black ink, appearing to read "J. T. Burns", followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

SLZ