ERIE COUNTY WATER AUTHORITY COMMITTEES

AUDIT COMMITTEE

ESTABLISHED May 2, 2007

MEMBERS:

JEROME D. SCHAD
MARK S. CARNEY
E. THOMAS JONES

GOVERNANCE COMMITTEE

ESTABLISHED May 2, 2007

MEMBERS:

JEROME D. SCHAD
MARK S. CARNEY
E. THOMAS JONES

FINANCE COMMITTEE

ESTABLISHED May 11, 2010

MEMBERS:

JEROME D. SCHAD
MARK S. CARNEY
E. THOMAS JONES

ETHICS COMMITTEE

ESTABLISHED May 18, 1995

MEMBERS:

JEROME D. SCHAD
MARK S. CARNEY
E. THOMAS JONES