ERIE CRIZ AUTHORITY

AGENDA

5/20/26 Meeting

1. Call to Order
2. Public Comment
3. Review of Minutes
4. Financial Reports
5. 2025 Audit Report
6. Recommendation to Adopt Board Policies
    a. Invoice Approval Policy
    b. Check Signing Policy
    c. Vacation and Sick Policy
7. State Update
8. Administrative Update
9. Committee Reports
    a. Development Committee
10. Old Business
11. New Business
12. Adjournment