

September 19, 2019

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 5

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 18E-5 (2019)  
**COMPTROLLER:** “Audited Financial Statements & Management Letter for SUNY Erie – FYE 8/31/2018”  
(Chair’s ruling)
  - b. COMM. 18M-9 (2019)  
**VISIT BUFFALO NIAGARA:** “Second Quarter Reports for 2019”  
(Chair’s ruling)
2. COMM. 18E-39 (2019)  
**COUNTY EXECUTIVE**  
RESOLVED, that the Erie County Legislature does hereby confirm the appointment, on the recommendation of the County Executive, of Carrie Phillips to the Erie Community College (SUNY Erie) Board of Trustees for a term that expires on June 30, 2022.  
(5-0)

**THOMAS A. LOUGHRAN**  
**CHAIR**