# GLWA Great Lakes Water Authority

### **Great Lakes Water Authority**

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

## Meeting Agenda

#### **Audit Committee**

Tuesday, June 7, 2022

8:00 AM

**Zoom Telephonic Meeting** 

Join Zoom Meeting Here: https://glwater.zoom.us/j/89146872012? pwd=M1Nlc2RrVWthR3VhdXdUUDVNQms1UT09

> Join By Telephone: US Toll-Free 888 788 0099 877 853 5247 Meeting ID: 891 4687 2012

Passcode: 449018

#### **Audit Committee Special Meeting**

**Zoom Telephonic Meeting** 

Join Zoom Meeting Here:
https://glwater.zoom.us/j/89146872012?
pwd=M1Nlc2RrVWthR3VhdXdUUDVNQms1UT09

Join By Telephone:
US Toll-Free
888 788 0099
877 853 5247
Meeting ID: 891 4687 2012

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Public Comment
- 6. Old Business

#### 7. New Business

A. 2022-239 Proposed Resolution Adopting the Budget Amendments through the Third

Quarter of FY 2022

**Sponsors:** Nicolette Bateson

Indexes: Finance

Attachments: 7A FY 2022 Third Quarter Budget Amendment Report

7A1 Addendums FY 2022 Third Quarter Budget Amendment Report

7A2 FY 2022 Third Quarter Budget Amendment Resolution

#### 8. Reports

#### 9. Communications

#### 9. Look Ahead

Next Audit Committee Meeting: June 24, 2022 at 8:00 a.m.

#### 11. Other Matters

#### 12. Adjournment