



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, January 21, 2022

8:00 AM

Zoom Telephonic Special Meeting

Zoom Telephonic Special Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/81287823682?](https://glwater.zoom.us/j/81287823682?pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09)
[pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09](https://glwater.zoom.us/j/81287823682?pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09)

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 812 8782 3682

Passcode: 903498

1. Call To Order

Chairperson Baker called the meeting to order at 8:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

[2022-016](#) Approval of Minutes of December 17, 2021

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A December 17, 2021 Audit Committee Meeting Minutes](#)

Chairperson Baker requested a Motion to Approve the December 17, 2021 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

[2022-017](#) Continued Discussion: FY 2023 & FY 2024 Biennial Budget and Five-Year Plan, Proposed FY 2023 Charges with Supporting Materials, and Updated Long-Term Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A FY 2023 FY 2024 Biennial Budget and Proposed FY 2023 Charges](#)

The Audit Committee has requested Administration to provide an analysis which would illustrate the impact of reducing the FY 2023 sewer system revenue requirement budget by \$5.5 million and the related impact on sewer charges.

In preparation for the continued review of the budget and charges, a Special Audit Committee Meeting has been scheduled for Friday, February 11, 2022 at 8:00 a.m.

Chairperson Baker requested a Motion to Receive and File the FY 2023 & FY 2024 Biennial Budget and Five-Year Plan, Proposed FY 2023 Charges, and Updated Long-Term Plan.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

7. New Business

None

8. Reports

[2022-018](#) The Procurement Pipeline for January 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The Procurement Pipeline for January 2022](#)

No Action Taken

9. Look Ahead

A Special Audit Committee Meeting has been scheduled for Friday, February 11, 2022 at 8:00 a.m.

The next regular Audit Committee Meeting is scheduled for Friday, February 25, 2022 at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:54 a.m.