



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Friday, February 11, 2022

8:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83235341005?pwd=UEJvMlI4SXpNTHlvbWJwVTVDWUpJZz09>

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 832 3534 1005

Passcode: 902200

#### 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

None

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

[2022-062](#) Proposed Revisions to the Draft FY 2023 & FY 2024 Biennial Budget & Five Year Plan and related FY 2023 Schedule of Charges

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A Proposed FY 2023 - FY 2024 Budget Reductions & other reports](#)

Chairperson Baker requested a Motion to recommend the Board of Directors adopt the FY 2023 and FY 2024 Biennial Budget and related FY 2023 Schedule of Charges reflecting the revisions reflected in this report, subject to public comment at the Public Hearing to be held on February 23, 2022.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of February 23, 2022

The motion carried by a unanimous vote.

## 7. New Business

A. [2022-063](#) U.S. Bank Successor Trustee

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A U.S. Bank Successor Trustee](#)

Chairperson Baker requested a Motion to recommend the Board of Directors ratify and confirm the appointment of U.S. Bank Trust Company, National Association as successor to U.S. Bank National Association as trustee.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of February 23, 2022

The motion carried by a unanimous vote.

## 8. Reports

None

## 9. Communications

None

## 10. Look Ahead

The next 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: Jaye Quadrozz

Support: Gary Brown

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 8:45 a.m.