



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, June 27, 2025

8:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/82266176353?pwd=L8ukTLJEG64fWohJug2uWhzTaBMQJS.1>

Join by Telephone:

888 788 0099; or 877 853 5247

Meeting ID: 822 6617 6353

Passcode: 041108

1. Call To Order

Chairperson Baker called the meeting to order at 8:01 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

A. [2025-214](#) Minutes of June 6, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A June 6, 2025 Audit Committee Meeting Minutes.pdf](#)

Chairperson Baker requested a Motion to Approve the June 6, 2025 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**A. [2025-215](#) 2025 Bond Transaction Update**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 AC Memo - 2025 Bond Transaction Updates.pdf](#)
[6A2 GLWA Board Presentation 2025 Bond Deal v2.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. New Business

None

8. Reports**A. [2025-216](#) CFO Report**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report June 2025.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-217](#) Monthly Financial Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B March 2025 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2025-218](#) Gifts, Grants & Other Resources Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C1 Grants Gifts and Other Resources Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2025-219](#) 2025 Q3 Construction Work-in-Progress Report through March 31, 2025
(Unaudited)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D1 Memo Quarterly CWIP Report FY 2025 Q3.pdf](#)

[8D2 Quarterly CWIP Report FY 2025 Q3.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

9. Communications[2025-220](#) The Procurement Pipeline for June 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The Procurement Pipeline for June 2025.pdf](#)

No Action Taken

10. Look Ahead

- A. Next Audit Committee Meeting: July 25, 2025, 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 Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:57 a.m.