



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, January 9, 2026

8:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82669338789?pwd=Omo1iOaKfOUc7pD7Kd5y97VBFgbaN.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 826 6933 8789 Passcode: 981688

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: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-001](#) Minutes of December 19, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - December 19, 2025 Audit Committee Meeting](#)

Chairperson Baker requested a Motion to Approve the December 19, 2025 Audit Committee Meeting Minutes.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A.** [2026-002](#) Proposed Revenue Requirement & Charges and Review Proposed FY 2027 and 2028 Biennial Budget (Revenue Requirement) and Five-Year Financial Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Memo Proposed Revenue Requirement & Charges](#)
[7A2 Proposed FY2027 - FY2031 Proposed Budget and Financial Plan rev 1.9.2026](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2026-003](#) Proposed FY 2027 Charges Analysis

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 Memo Proposed FY 2027 Charges Analysis](#)
[7B2 Preliminary FY 2027 Charges for AC 1.9.2026 final](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

None

9. Communications

None

10. Look Ahead

The next Audit Committee Meeting is scheduled to be held Friday, January 30, 2026 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: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:30 a.m.