



# Great Lakes Water Authority

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

## Meeting Agenda Legal Committee

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Thursday, October 31, 2019

1:00 PM

Water Board Building 5th Floor

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-389](#) August 28, 2019 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [August 28, 2019 Legal Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2019-391](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**8. Reports**

*None*

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, November 27, 2019, at 1:00 p.m.*

**10. Information**

**11. Other Matters**

**12. Closed Session**

**A. [2019-393](#) Closed Session Request - Attorney Client Communications**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel

**13. Adjournment**