



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

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Friday, August 22, 2025

8:00 AM

Zoom Telephonic Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/84827796023?pwd=GISZlj7dPiOdAXjk9A2QUYH4YGafgv.1>

#### Join by Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 848 2779 6023

Passcode: 548528

#### 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

Nicolette Bateson, Chief Financial Officer/Treasurer, requested to move item 8E. (Economic Outlook Task Force Update) to item 7A., and the current item 7A. (FY 2025 Annual Financial Audit Update) will then be item 7B.

Chairperson Baker requested a Motion to Approve the Agenda as Amended.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A.**     [2025-270](#)     Minutes of August 1, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4A Minutes - August 1, 2025 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the August 1, 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.**     [2025-276](#)     Economic Outlook Task Force Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8E1 EOTF Report Cover Memo.pdf](#)  
[8E2 EOTF 2025 Q2 Update August 2025 updated.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B.**     [2025-271](#)     FY 2025 Annual Financial Audit Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 FY 2025 Annual Financial Audit Update Memo.pdf](#)  
[7A2 FY 2025 - FY 2027 Baker Tilly Engagement Letter.pdf](#)  
[7A3 FY 2025 Annual Financial Audit BT Timeline.pdf](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 8. Reports

### A. [2025-272](#) CFO Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

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

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

### B. [2025-273](#) Monthly Financial Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8B May 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. [2025-274](#) Gifts, Grants & Other Resources Report Through July 31, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

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

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

### D. [2025-275](#) Quarterly Investment Report Through June 30, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8D1 Quarterly Investment Report Cover Memo August 2025.pdf](#)

[8D2 GLWA Quarterly Investment Report June 2025.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 9. Communications

### A. [2025-277](#) The Procurement Pipeline for August 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [9A The August 2025 Procurement Pipeline.pdf](#)

**No Action Taken**

## 10. Look Ahead

A. Next Audit Committee Meeting: September 26, 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 8:54 a.m.**