



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, November 21, 2025

8:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84926103819?](https://glwater.zoom.us/j/84926103819?pwd=HQL6a5J8HVU3Uxyp8LKHYJGVBG1XFM.1)
[pwd=HQL6a5J8HVU3Uxyp8LKHYJGVBG1XFM.1](https://glwater.zoom.us/j/84926103819?pwd=HQL6a5J8HVU3Uxyp8LKHYJGVBG1XFM.1)

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 849 2610 3819 Passcode: 968814

1. Call To Order

Chairperson Baker called the Audit Committee 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

Nicolette Bateson, Chief Financial Officer/Treasurer, requested to move item 8.D. (Quarterly Investment Report (Unaudited)) to item 7.A.

Chairperson Baker requested a Motion to Approve the Agenda as Amended, moving item 8.D. (Quarterly Investment Report (Unaudited)) to item 7.A.

Motion By: Jaye Quadrozzi

Support: Gary Brown

Action: Approved as Amended

The motion carried unanimously.

4. Approval of Minutes

A. [2025-389](#) Minutes of October 24, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - October 24 2025 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the October 24, 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**A.** [2025-390](#) Annual Financial Audit Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 FY 2025 Annual Financial Audit Update.pdf](#)
[6A2 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.

B. [2025-391](#) WRAP FY 2025 Program Review Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6B1 WRAP FY2025 Program Review Update.pdf](#)
[6B2 Water Residential Assistance Program FY 2025 Review-updated 11.20.2025.pdf](#)
[6B3 BOWC Customer Service October 1 2025 Billing LL.pdf](#)
[6B4 Lifeline H2O PSA Update from BOWC 11.20.2025.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

7. New Business**8.D. [2025-395](#) Quarterly Investment Report (Unaudited)
(7.A.)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D1 Quarterly Investment Report Cover Memo September 2025.pdf](#)
[8D2 GLWA Quarterly Investment Report September 2025.pdf](#)

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

A. [2025-365](#) Public Hearing on the Proposed FY 2027 & FY 2028 Biennial Budget Request

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo FY 2027-28 Budget Public Hearing Request.pdf](#)
[7A3 Notice of Public Hearing for GLWA Proposed Biennial Budget.docx](#)

The Board Meeting on February 25, 2026 has previously been scheduled to start at 2:00 p.m. To provide additional time for public input, the Audit Committee discussed a preference to start at 1:00 p.m. to be coordinated by GLWA Administration.

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 10, 2025
The motion carried by a unanimous vote.

B. [2025-366](#) Public Hearing on the Proposed FY 2027 Schedule of Revenues and Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo FY 2027 Schedule of Revenues and Charges Public Hearing Request.pdf](#)
[7B3 Notice of Public Hearing for GLWA FY 2027 Water and Sewerage Service Charges.docx](#)

The Board Meeting on February 25, 2026 has previously been scheduled to start at 2:00 p.m. To provide additional time for public input, the Audit Committee discussed a preference to start at 1:00 p.m. to be coordinated by GLWA Administration.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of December 10, 2025

The motion carried by a unanimous vote.

8. Reports

A. [2025-392](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

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

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

Bi. [2025-393](#) Monthly Financial Report June 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B1 June 2025 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

Bii. [2025-399](#) Monthly Financial Report July 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B2 July 2025 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

Biii. [2025-400](#) Monthly Financial Report August 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B3 August 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. [2025-394](#) Gifts, Grants & Other Resources Report Through October 31, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

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

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

E. [2025-396](#) Annual Procurement Report for FY 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8E1 Annual Procurement Report FY 2025 Memo.pdf](#)

[8E2 Annual Procurement Report FY 2025 \(PO & Invoice\)
11-5-2025.pdf](#)

[8E3 Appendices A and B for Procurement Annual Report FY 2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

9. Communications

A. [2025-397](#) The Procurement Pipeline for November 2025

Sponsors: Nicolette Bateson

Indexes: Finance

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

No Action Taken

10. Look Ahead

The next Audit Committee Meeting is scheduled to be held Wednesday, December 3, 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: Gary Brown

Support By: Jaye Quadrozzi

Action: Approve

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:09 a.m.