



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

---

Friday, May 6, 2022

9:00 AM

Join Zoom Meeting  
[https://glwater.zoom.us/j/83510810013?](https://glwater.zoom.us/j/83510810013?pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09)  
[pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09](https://glwater.zoom.us/j/83510810013?pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09)

Meeting ID: 835 1081 0013

Passcode: 419107

One tap mobile  
+13017158592,,83510810013# US (Washington DC)  
+13126266799,,83510810013# US (Chicago)

---

#### Zoom Telephonic

#### 1. Call To Order

Chairperson Baker called the meeting to order at 9:00 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

None

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

**A. [2022-179](#) Approval of the 2022 Bond Program Underwriting Team**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A0 Underwriter Team Selection](#)  
[2022-179 Attachment 1](#)  
[2022-179 Attachment 2](#)  
[6A3 GLWA Underwriter Cost Proposals Summary \(4-27-22\)](#)  
[6A4 2200290 Procurement Board Report](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

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

**Agenda of May 11, 2022**

The motion carried by a unanimous vote.

**7. New Business**

None

**8. Reports**

None

**9. Communications**

None

**10. Look Ahead**

A. The next Audit Committee Meeting is scheduled for Friday, May 27, 2022, 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:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:17 a.m.