



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, December 4, 2020

8:00 AM

Telephonic Meeting

Special Telephonic Meeting

Call-In Number: 1-313-771-3116

Conference ID: 868 434 344#

1. Call To Order

Chairperson Baker called the Special Meeting to order at 8:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director John J. Zech

Committee Members Attendance Location:

Chairperson Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

Director Zech (Canton Township, Wayne County, Michigan)

3. Approval of Agenda

Chairperson Baker requested a Motion to approve the Agenda.

Motion By: John J. Zech

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

11. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:42 a.m.