



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

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Friday, March 14, 2025

8:00 AM

Zoom Telephonic Special Meeting

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#### Zoom Telephonic Special Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87354600854?pwd=hKgXeuVH9jqARWe58gLDGpblyKTB2C.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 873 5460 0854

Passcode: 792504

#### 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

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

None

## 7. New Business

### A. [2025-065](#) Proposed Appointment of Underwriter Syndicate

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 Proposed Appointment of Underwriter Syndicate rev 3.13.2025.pdf](#)  
[Attachment 1 Agenda Item 2025-065.pdf](#)  
[7A3 REQ-0001836 - Underwriter Syndicate Procurement Board Report rev 3.13.2025.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 26, 2025.

The motion carried by a unanimous vote.

### B. [2025-092](#) Upcoming Solicitation for External Auditor

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B Audit RFP Update 3.14.2025.pdf](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 8. Reports

### A. [2025-093](#) CFO Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

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

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B.**     [2025-094](#)     Gifts, Grants, & Other Resources Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8B Grants Gifts and Other Resources Report v2.pdf](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and File

**The motion carried by a unanimous vote.**

**C.**     [2025-095](#)     Quarterly Investment Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8C1 Quarterly Investment Report Cover Memo February 2025.pdf](#)

[8C2 GLWA Quarterly Investment Report December 2024.pdf](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

**D.**     [2025-096](#)     Final FY 2026 Units of Service Report - Water System Issued February 13, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8D Final - FY 2026 Units of Service Report 2.13.2025.pdf](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

**E.**     [2025-097](#)     FY 2026 Schedule of Charges as Adopted February 26, 2025 Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8E FY-2026-Schedule-of-Charges-Adopted-2.26.2025-rev-3.3.2025.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

- F. [2025-098](#) Revised September 2024 Monthly Financial Report Binder dated March 12, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8F Previous 8B Sept 2024 Monthly Financial Report rev. 3.12.2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

## 9. Communications

- A. [2025-099](#) The Procurement Pipeline for February 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

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

No Action Taken - Informational Only

## 10. Look Ahead

The next regular Audit Committee Meeting is scheduled for Friday, March 28, 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: Jaye Quadrozzi

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 8:48 a.m.