



# Great Lakes Water Authority

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

## Meeting Agenda

### Audit Committee

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Monday, January 6, 2025

8:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

<https://glwater.zoom.us/j/89193103605?pwd=MTV3QVV3NS9CQ1IHcE9EL25jaGZFUT09>

##### Join by Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 891 9310 3605

Passcode: 937540

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-001](#) Minutes of December 6, 2024

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4A Minutes - December 6, 2024 Audit Committee Special Meeting.pdf](#)

5. Public Comment

6. Old Business

7. New Business

- A. [2025-002](#) Proposed Revenue Requirement & Charges and Review Proposed FY 2026 and 2027 Biennial Budget (Revenue Requirement) and Five-Year Financial Plan & Proposed FY 2026 Charges

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A Proposed FY 2026 – FY 2027 Biennial Budget Memo.pdf](#)  
[7A Proposed FY 2026 – FY 2027 Biennial Budget.pdf](#)

- B. [2025-003](#) Status of FY 2026 Cost-of-Service Analysis

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B Status of FY2026 Cost-of-Service Analysis Memorandum 01\\_03\\_25.pdf](#)

## 8. Reports

- A. [2025-004](#) Affordability & Assistance Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8A Affordability & Assistance Update.pdf](#)

- B. [2025-005](#) Gifts, Grants & Other Resources Report

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

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

## 9. Communications

- A. [2025-006](#) The Procurement Pipeline for December 2024

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [9A December 2024 Procurement Pipeline.pdf](#)

## 10. Look Ahead

- A. Next Audit Committee Meeting: January 24, 2025, at 8:00 a.m.

## 11. Other Matters

## 12. Adjournment