



Financial Services Audit Committee Communication

Date: November 18, 2022

To: Great Lakes Water Authority Audit Committee

From: Nicolette Bateson, CPA
Chief Financial Officer/Treasurer

Re: Proposed Calendar Year 2023 Audit Committee Meeting Dates

Background: In planning for calendar year 2023, we would like to establish the meeting schedule for the Great Lakes Water Authority Audit Committee.

Analysis: Listed below are the proposed 2023 Audit Committee meeting dates following the cadence of meeting on the *fourth* Friday of each month with some exceptions as noted below.

The proposed meeting time is 8:00 a.m. with the meetings continuing to be held online and/or as posted to provide for remote telephonic and online participation by the public.

January 27, 2023	May 26, 2023	September 22, 2023
February 24, 2023	June 23, 2023	October 27, 2023
March 24, 2023	July 28, 2023	November 17, 2023*
April 28, 2023	August 25, 2023	December 15, 2023*

* Moved up one week due to holidays scheduled.

It should be noted that the Audit Committee is a sub-quorum advisory committee which, except for the meetings where the Audit Committee selects an external auditor, the Committee is not subject to the Open Meetings Act. As a matter of practice, the GLWA Audit Committee encourages public participation by remote telephonic and electronic means with access information posted on the Audit Committee agendas.

Proposed Action: Approve the meeting schedule as proposed or amended.