



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

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Wednesday, June 12, 2019

12:30 PM

Water Board Building 5th Floor

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#### Special Meeting

#### 1. Call To Order

Chairman Daddow called the meeting to order at 12:30 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Robert Daddow, Director Brian Baker, and Director Gary Brown

#### 3. Approval of Agenda

Director Daddow requested a Motion to approve the Agenda.

**Motion By:** Gary Brown

**Support By:** Brian Baker

**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

#### B. [2019-247](#) Proposed Resolution Related to FY 2017 Shared Services True Up

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [FY 2017 Shared Services True-Up Completion.pdf](#)

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
Agenda of June 12, 2019

The motion carried by a unanimous vote.

[2019-216](#) External Auditor Request for Proposal

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [GLWA Audit Committee Binder 5.29.2019.pdf](#)

**7. New Business**

None

**8. Reports**

None

**9. Look Ahead**

The next Audit Committee Meeting is scheduled for Friday, June 21, 2019 at 8:00 a.m.

**10. Information**

None

**11. Other Matters**

None

**12. Adjournment**

Chairman Daddow requested a Motion to Adjourn.

**Motion By: Brian Baker**

**Support By: Gary Brown**

**Action: Approved**

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

**There being no further business, the meeting was adjourned at 12:55 p.m.**