



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Tuesday, June 7, 2022

8:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting Here:  
[https://glwater.zoom.us/j/89146872012?](https://glwater.zoom.us/j/89146872012?pwd=M1Nic2RrVWthR3VhdXdUUDVNQms1UT09)  
[pwd=M1Nic2RrVWthR3VhdXdUUDVNQms1UT09](https://glwater.zoom.us/j/89146872012?pwd=M1Nic2RrVWthR3VhdXdUUDVNQms1UT09)

Join By Telephone:  
US Toll-Free  
888 788 0099  
877 853 5247  
Meeting ID: 891 4687 2012  
Passcode: 449018

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#### Audit Committee Special Meeting

##### Zoom Telephonic Meeting

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#### 1. Call To Order

Chairperson Baker called the meeting to order at 7:59 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:** Gary Brown  
**Support By:** Jaye Quadrozzi  
**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. [2022-239](#) Proposed Resolution Adopting the Budget Amendments through the Third Quarter of FY 2022**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A FY 2022 Third Quarter Budget Amendment Report](#)  
[7A1 Addendums FY 2022 Third Quarter Budget Amendment Report](#)  
[7A2 FY 2022 Third Quarter Budget Amendment Resolution](#)

**Motion By: Gary Brown**

**Support By: Jaye Quadrozzi**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of June 22, 2022**

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

**8. Reports**

None

**9. Communications**

None

**9. Look Ahead**

The next Audit Committee Meeting is scheduled for Friday, June 24, 2022 at 8:00 a.m.

**11. Other Matters**

There were no other matters.

## 12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:18 a.m.