



Great Lakes Water Authority

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

Meeting Agenda

Audit Committee

Friday, January 21, 2022

8:00 AM

Zoom Telephonic Special Meeting

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Join Zoom Meeting Here:

[https://glwater.zoom.us/j/81287823682?](https://glwater.zoom.us/j/81287823682?pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09)
[pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09](https://glwater.zoom.us/j/81287823682?pwd=ODJ4bjNQV3R0QXM5OVpuVGJFYVNrUT09)

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 812 8782 3682

Passcode: 903498

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

[2022-016](#) Approval of Minutes of December 17, 2021

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A December 17, 2021 Audit Committee Meeting Minutes](#)

5. Public Comment

6. Old Business

[2022-017](#) Continued Discussion: FY 2023 & FY 2024 Biennial Budget and Five-Year Plan, Proposed FY 2023 Charges with Supporting Materials, and Updated Long-Term Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A FY 2023_FY 2024 Biennial Budget and Proposed FY 2023 Charges](#)

7. New Business

8. Reports

[2022-018](#) The Procurement Pipeline for January 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The Procurement Pipeline for January 2022](#)

9. Look Ahead

Next Audit Committee Meeting:

February 25, 2022 at 8:00 a.m.

11. Other Matters

12. Adjournment