



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Draft

Audit Committee

Wednesday, June 12, 2019

12:30 PM

Water Board Building 5th Floor

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

A. [2019-244](#) Proposed Appointment of External Auditor

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Proposed Appointment of External Auditor.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.

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.

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.