



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Monday, January 6, 2025

8:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/89193103605?pwd=MTV3QVV3NS9CQ1IHcE9EL25jaGZFUT09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 891 9310 3605

Passcode: 937540

1. Call To Order

Chairperson Baker called the meeting to order at 8:04 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: Jaye Quadrozzi

Support: Brian Baker

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

A. [2025-001](#) Minutes of December 6, 2024

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - December 6, 2024 Audit Committee Special Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the December 6, 2024 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A.** [2025-002](#) Proposed Revenue Requirement & Charges and Review Proposed FY 2026 and 2027 Biennial Budget (Revenue Requirement) and Five-Year Financial Plan & Proposed FY 2026 Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A Proposed FY 2026 – FY 2027 Biennial Budget Memo.pdf](#)
[7A Proposed FY 2026 – FY 2027 Biennial Budget.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-003](#) Status of FY 2026 Cost-of-Service Analysis

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B Status of FY2026 Cost-of-Service Analysis Memorandum 01_03_25.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

A. [2025-004](#) Affordability & Assistance Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A Affordability & Assistance Update.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-005](#) Gifts, Grants & Other Resources Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B Grants Gifts and Other Resources Report.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

9. Communications

A. [2025-006](#) The Procurement Pipeline for December 2024

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A December 2024 Procurement Pipeline.pdf](#)

No Action Taken - Informational Only

10. Look Ahead

The next Audit Committee Meeting is scheduled to be held Friday, January 24, 2025 at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:40 a.m.