



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, May 6, 2022

9:00 AM

Join Zoom Meeting
[https://glwater.zoom.us/j/83510810013?](https://glwater.zoom.us/j/83510810013?pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09)
[pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09](https://glwater.zoom.us/j/83510810013?pwd=dzZ4NmxnRWd2UEJwWmNldU9HVdICU09)

Meeting ID: 835 1081 0013
Passcode: 419107

One tap mobile
+13017158592,,83510810013# US (Washington DC)
+13126266799,,83510810013# US (Chicago)

Zoom Telephonic

1. Call To Order

Chairperson Baker called the meeting to order at 9:00 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 By: Gary Brown

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. [2022-179](#) Approval of the 2022 Bond Program Underwriting Team

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A0 Underwriter Team Selection](#)
[2022-179 Attachment 1](#)
[2022-179 Attachment 2](#)
[6A3 GLWA Underwriter Cost Proposals Summary \(4-27-22\)](#)
[6A4 2200290 Procurement Board Report](#)

Motion By: Gary Brown
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of May 11, 2022
The motion carried by a unanimous vote.

7. New Business

None

8. Reports

None

9. Communications

None

10. Look Ahead

A. The next Audit Committee Meeting is scheduled for Friday, May 27, 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: 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 9:17 a.m.