



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, March 14, 2025

8:00 AM

Zoom Telephonic Special Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/87354600854?pwd=hKgXeuvH9jqARWe58gLDGpblyKTB2C.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 873 5460 0854

Passcode: 792504

1. Call To Order

Chairperson Baker called the meeting to order at 8:00 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

None

7. New Business

A. [2025-065](#) Proposed Appointment of Underwriter Syndicate

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Proposed Appointment of Underwriter Syndicate rev 3.13.2025.pdf](#)
[Attachment 1 Agenda Item 2025-065.pdf](#)
[7A3 REQ-0001836 - Underwriter Syndicate Procurement Board Report rev 3.13.2025.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors
Agenda of March 26, 2025.

The motion carried by a unanimous vote.

B. [2025-092](#) Upcoming Solicitation for External Auditor

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B Audit RFP Update 3.14.2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

A. [2025-093](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report February 2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

- B.** [2025-094](#) Gifts, Grants, & Other Resources Report
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8B Grants Gifts and Other Resources Report v2.pdf](#)
- Motion By:** Gary Brown
 Support By: Jaye Quadrozzi
 Action: Received and File
 The motion carried by a unanimous vote.
- C.** [2025-095](#) Quarterly Investment Report
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8C1 Quarterly Investment Report Cover Memo February 2025.pdf](#)
 [8C2 GLWA Quarterly Investment Report December 2024.pdf](#)
- Motion By:** Gary Brown
 Support By: Jaye Quadrozzi
 Action: Received and Filed
 The motion carried by a unanimous vote.
- D.** [2025-096](#) Final FY 2026 Units of Service Report - Water System Issued February 13, 2025
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8D Final - FY 2026 Units of Service Report 2.13.2025.pdf](#)
- Motion By:** Gary Brown
 Support By: Jaye Quadrozzi
 Action: Received and Filed
 The motion carried by a unanimous vote.
- E.** [2025-097](#) FY 2026 Schedule of Charges as Adopted February 26, 2025 Report
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8E FY-2026-Schedule-of-Charges-Adopted-2.26.2025-rev-3.3.2025.pdf](#)
- Motion By:** Jaye Quadrozzi
 Support By: Gary Brown
 Action: Received and Filed
 The motion carried by a unanimous vote.

- F. [2025-098](#) Revised September 2024 Monthly Financial Report Binder dated March 12, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8F Previous 8B Sept 2024 Monthly Financial Report rev. 3.12.2025.pdf](#)

Motion By: Gary Brown
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

9. Communications

- A. [2025-099](#) The Procurement Pipeline for February 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The Procurement Pipeline for February 2025.pdf](#)

No Action Taken - Informational Only

10. Look Ahead

The next regular Audit Committee Meeting is scheduled for Friday, March 28, 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: Jaye Quadrozzi
Action: Approved
The motion carried unanimously.

There being no further business, the meeting was adjourned at 8:48 a.m.