#### **Board of Directors**



735 Randolph Street, Suite 1900 Detroit, Michigan 48226 (313) 224-4785

#### **GREAT LAKES WATER AUTHORITY**

### **Board of Directors**

## **CAPITAL PLANNING COMMITTEE**

# 2024 Schedule of Meetings

# Meetings Begin at 10:00 a.m.

Tuesday February 13, 2024

Tuesday March 12, 2024

Tuesday June 11, 2024

Tuesday September 10, 2024

Tuesday October 15, 2024

Tuesday December 10, 2024

The Capital Planning Committee is a sub-quorum advisory committee to the GLWA Board of Directors and therefore not a "public body" required to meet publicly or adhere to the Open Meetings Act (See OAG Opinion No. 6935, April 2,1997). As such, all meetings of the GLWA Capital Planning Committee will be held telephonically and through electronic conferencing, until further notice.

If a member of the public requires accommodation due to a disability, please contact <a href="mailto:CEO@glwater.org">CEO@glwater.org</a> or (844) 455-GLWA (4592) not less than 72 hours prior to the date of the meeting.

This Schedule of Meetings may be amended at any time by the Great Lakes Water Authority Board of Directors.