



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Wednesday, December 3, 2025

8:00 AM

Zoom Telephonic Special Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87542684472?
pwd=RmZoKHGFdmXkbR97ndgXaw7pezpNRD.1](https://glwater.zoom.us/j/87542684472?pwd=RmZoKHGFdmXkbR97ndgXaw7pezpNRD.1)

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 875 4268 4472 Passcode: 580972

1. Call To Order

Chairperson Baker called the meeting to order at 8:01 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: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-404](#) Minutes of November 21, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - November 21, 2025 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the November 21, 2025 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business**A. 2025-403 Approval of Audit and Related Financial Reports Pertaining to the Fiscal Year Ended June 30, 2025**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A 1 FY 2025 Annual Audit Financial Update.pdf](#)

[6A 1.2 Baker Tilly FY 2025 GLWA Audit Presentation.pdf](#)

[6A 1.3 Great Lakes Water Authority AUD 06-30-2025 - Audit Results - DRAFT 11.25.25.pdf](#)

[6A 1.4 GLWA Informal Management Comments Summary.pdf](#)

[6A 1.5 Gen-07.FY 2025 Annual Audit & Financial Results.pdf](#)

[6A 1.6 One-Pager Series FY 2025 Key Takeaways.pdf](#)

[6A1.7 FY 2025 GLWA Annual Comprehensive Financial Report](#)

[6A1.8 GLWA Single Audit 06-30-2025 - Report - Final Version](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of December 10, 2025

The motion carried by a unanimous vote.

7. New Business

None

8. Reports

None

9. Communications

None

10. Look Ahead

A. Next Audit Committee Meeting: December 19, 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 8:37 a.m.