



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Wednesday, May 29, 2019

10:30 AM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

Chairman Daddow called the meeting to order at 10:35 a.m.

2. Quorum Call

Present: 3 - Chairman Robert Daddow, Director Brian Baker, and Director Gary Brown

3. Approval of Agenda

Chairman Daddow requested a Motion to approve the Agenda.

Motion By: Brian Baker

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

None

8. Reports

[2019-216](#) External Auditor Request for Proposal

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [GLWA Audit Committee Binder 5.29.2019.pdf](#)

No Action Taken

A. External Auditor Request for Proposal Process

B. External Auditor Interviews

Note: Chairman Daddow called the meeting into recess at 1:37 p.m., and called the meeting back to order at 1:41 p.m.

C. External Auditor Interview Deliberations

D. Review Tabulation of Hours and Fees

E. Next Steps

A Special Audit Committee Meeting will take place on Wednesday, June 12, 2019, at 12:30 p.m.

9. Look Ahead

Next Audit Committee Meetings

Special Meeting June 12, 2019 at 12:30 pm

Regular Meeting June 21, 2019 at 8:00 am

10. Information

None

11. Other Matters

None

12. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:06 p.m.