



# Great Lakes Water Authority

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

## Meeting Agenda

### Audit Committee

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Monday, February 13, 2023

8:00 AM

Zoom Telephonic Meeting

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**Zoom Telephonic Special Meeting  
Rescheduled from Feb 8, 2023**

**Join Zoom Meeting:**

<https://glwater.zoom.us/j/87036782226?pwd=dC9TT3hZdittSXIDTjdhcXBQNVpWUT09>

**Join By Telephone**

**US Toll Free:**

**888 788 0099; or 877 853 5247**

**Meeting ID: 870 3678 2226**

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-019](#) Minutes of December 16, 2022

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4A December 16, 2022 Audit Committee Meeting Minutes](#)

5. Public Comment

6. Old Business

- A. [2023-013](#) Recommendation to Approve the FY 2024 & FY 2025 Biennial Budget Resolution and the Resolution for the Proposed FY 2024 Schedule of Charges

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A1 FY 2024 & 2025 Biennial Budget Discussion Draft](#)  
[6A FY 2024 FY 2025 Biennial Budget FY 2024 Charges](#)  
[FY 2024+ Proposed Budget & Charges - Audit Committee 2.13.2023](#)

## 7. New Business

- A. [2023-020](#) Scheduling of a Public Hearing for the GLWA FY 2024 Clean Water State Revolving Fund (CWSRF) Program Project Submittal

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 AC Memo - Request to Schedule FY 2024 CWSRF Public Hearing](#)  
[7A3 FY2024 CWSRF Public Hearing Notice](#)

## 8. Reports

- A. [2023-046](#) Business Inclusion and Diversity Program Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8A Business Inclusion and Diversity Program Update](#)

- B. [2023-047](#) Charges Outreach & Modeling Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8B Charges Outreach and Modeling Update - 01.27.23](#)

- C. [2023-048](#) Affordability & Assistance Update

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8C Affordability and Assistance Update](#)

## 9. Communications

**A.**     [2023-049](#)           The Procurement Pipeline for December 2022

**Sponsors:**       Nicolette Bateson

**Indexes:**           Finance

**Attachments:**    [9A December 2022 Procurement Pipeline](#)

**B.**     [2023-050](#)           The Procurement Pipeline for January 2023

**Sponsors:**       Nicolette Bateson

**Indexes:**           Finance

**Attachments:**    [9B January 2023 Procurement Pipeline](#)

**10. Look Ahead**

A. Next Audit Committee Meeting:

February 24, 2023, at 8:00 a.m.

**11. Other Matters****12. Adjournment**