



Great Lakes Water Authority

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

Meeting Agenda

Audit Committee

Friday, December 9, 2022

8:00 AM

Zoom Telephonic Special Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/85130078118?pwd=cml2Y0VxRnZiUnR2OVhJQVN1bG1tQT09>

US Toll-Free

877 853 5247; or 888 788 0099

Meeting ID: 851 3007 8118

Passcode: 390459

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-550](#) Minutes of November 18, 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A November 18, 2022 Audit Committee Meeting Minutes](#)

5. Public Comment

6. Old Business

7. New Business

- A.** [2022-557](#) Public Hearings on Proposed FY 2024 Schedule of Revenues and Charges and FY 2024 & FY 2025 Biennial Budget Request
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo FY 2024-25 Budget & Charges PH Request](#)
 [7A3 Notice of Public Hearing for GLWA FY 2024 Charges](#)
 [7A4 Notice of Public Hearing for GLWA Proposed Biennial Budget](#)
- B.** [2022-556](#) Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2022
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B 1 FY 2022 Annual Financial Audit Update Memo Dec 9 2022](#)
 [7B 1.2 GLWA Audit Presentation 2022](#)
 [7B8 - FY 2022 Key Takeaways - One Pager](#)
 [7B7 - FINAL FY 2022 Annual Audit & Financial Report Presentation](#)
 [7B2 Great Lakes Water Authority - ACFR - DRAFT for AC 12-5-2022](#)
 [7B3 GLWA SA REPORT DRAFT 11.29.22](#)
 [7B4 Great Lakes Water Authority - Audit Results - DRAFT 11.28.22](#)
 [7B5 GLWA Audit Follow Up Ltr 2022](#)
 [7B6 Great Lakes Water Authority AUD 06-30-2022 - Management representatio](#)

8. Reports

9. Communications

A. Next Audit Committee Meeting:

December 16, 2022

10. Look Ahead

11. Other Matters

12. Adjournment