



# Great Lakes Water Authority

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

## Meeting Agenda

### Audit Committee

---

Friday, January 5, 2018

8:00 AM

Water Board Building 5th Floor

---

**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-527](#) Approval of Minutes of December 15, 2017**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [December 15, 2017 Audit Committee Meeting Minutes.Draft](#)

**5. Public Comment**

**6. Old Business**

**A [2018-528](#) Update: Charges Rollout - Preliminary FY 2019 & FY 2020 Budget & Five Year Financial Plan**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [CFO Discussion Draft Budget and Five year Plan Memo](#)  
[Audit Committee Binder 1.5.2018 Supporting 11 x 17 Worksheets](#)  
[Addendum: Staffing Plan and Personnel Budget Summary Updated 1.4.2018](#)

**B [2018-543](#) Status Update- 2017 Wholesale Water Contract Reopeners**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Update Charges Rollout Customer Contract Status 1.5.2018](#)

- C     [2018-529](#)     Update: Charges Rollout - The Foster Group Charges Development Update
- Sponsors:     Nicolette Bateson
- Indexes:        Finance
- Attachments:   [Charges Update 010418](#)

## New Business

### 8. Reports

### 9. Look Ahead

Next Audit Committee Meeting – January 19, 2018 at 8 am (Regular Meeting)

### 10. Information

### 11. Other Matters

### 12. Adjournment