



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, April 24, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-157](#) March 27, 2019 Legal Committee Meeting Minutes.Draft

Attachments: [March 27, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-158](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-161](#) Update on the 3rd Feed

Sponsors: Randal Brown

Indexes: General Counsel

8. Closed Session

A. [2019-159](#) Closed Session Request- Trial and Settlement Strategy

Sponsors: Randal Brown

Indexes: General Counsel

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 22, 2019 at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment