



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, May 22, 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. [2019-209](#) April 24, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 24, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-211](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-213](#) Proposed Changes to the Settlement Policy

Sponsors: Randal Brown

Indexes: General Counsel

8. Closed Session

A. [2019-212](#) Closed Session Request- Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 26, 2019, at 1:00 p.m.

11. Information

None

12. Other Matters

13. Adjournment