

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, August 28, 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. 2019-318 June 26, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

<u>Attachments:</u> <u>June 26, 2019 Legal Committee Meeting Minutes</u>

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

- 7. New Business
- A. 2019-319 Monthly Review of Legal Bills and Pending Litigation
- B. <u>2019-314</u> Review of Quarterly Litigation Report
- 8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 25, 2019, 5:00 p.m., at a location in the City of Detroit to be determined.

6.66 p.m., at a location in the City of Betrok to be dete

10. Information

None

- 11. Other Matters
- 12. Adjournment