



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Thursday, December 19, 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. [2019-464](#) October 31, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 31, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-465](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-466](#) Legal Committee 2020 Meeting Schedule

Attachments: [Legal Committee 2020 Meeting Schedule](#)

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled to take place on Wednesday, January 22, 2020, 5:00 p.m., at the Northville Township Hall, Community Room, located at 44405 Six Mile Road, Northville, MI 48168

10. Information

11. Other Matters

12. Closed Session

A. [2019-457](#) **Closed Session Request- Trial and Settlement Strategy**

13. Adjournment