



Great Lakes Water Authority

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

Meeting Agenda

Audit Committee

Wednesday, June 24, 2020

1:00 PM

Telephonic Meeting

Call In: 866-528-2256

Access Code: 9169911

Telephonic Special Meeting

Call In Number: 866-528-2256 Access Code: 9169911

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. None

5. Public Comment

6. Old Business

7. New Business

A. [2020-222](#) Proposed FY 2020 Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A FY 2020 Budget Amendment Report as of 6.22.2020 \(Recovered\)](#)

[7A1 Addendum 1-Quarterly Budget Amendment Report FY 2020](#)

[7A2 Addendum 2-Quarterly Budget Amendment Report FY 2020](#)

[7A3 FY 2020 Budget Amendment Resolution](#)

[7A Board Letter-Proposed FY 2020 Fourth Quarter Budget Amendments](#)

8. Reports

9. Information

A. [2020-223](#) Proposed Legislation Update - Senate Bill 690 Re: COVID-19 Response

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A Proposed Legislation Update](#)

9. Look Ahead

Next Audit Committee Meeting

A. Regular Meeting July 17, 2020 at 8:00 a.m.

10. Other Matters

11. Adjournment