GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, June 23, 2021 1:00 PM Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2021-260 May 26, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: May 26, 2021 Legal Committee Meeting Minutes

5. Communications

A. 2021-258 Receipt of Correspondence

6. Old Business

None

7. New Business

A. 2021-259 Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown **Indexes:** General Counsel

B. <u>2021-253</u> Information Technology Shared Services Agreements

Sponsors: Jeffrey Small and Randal Brown

Indexes: Administration & Compliance; Information Technology

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 28, 2021, at 1:00 p.m.

- 10. Information
- 11. Other Matters
- 12. Adjournment