



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, December 9, 2022

8:00 AM

Zoom Telephonic Special Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/85130078118?pwd=cml2Y0VxRnZiUnR2OVhJQVN1bG1tQT09>

US Toll-Free

877 853 5247; or 888 788 0099

Meeting ID: 851 3007 8118

Passcode: 390459

1. Call To Order

Chairperson Baker called the meeting to order at 8:02 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-550](#) Minutes of November 18, 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A November 18, 2022 Audit Committee Meeting Minutes](#)

Chairperson Baker requested a Motion to Approve the November 18, 2022 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2022-557](#) Public Hearings on Proposed FY 2024 Schedule of Revenues and Charges and FY 2024 & FY 2025 Biennial Budget Request

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo FY 2024-25 Budget & Charges PH Request](#)

[7A3 Notice of Public Hearing for GLWA FY 2024 Charges](#)

[7A4 Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

B. [2022-556](#) Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2022

Sponsors: Nicolette Bateson

Indexes: Finance

- Attachments:** [7B 1 FY 2022 Annual Financial Audit Update Memo Dec 9 2022](#)
[7B 1.2 GLWA Audit Presentation 2022](#)
[7B8 - FY 2022 Key Takeaways - One Pager](#)
[7B7 - FINAL FY 2022 Annual Audit & Financial Report Presentation](#)
[7B2 Great Lakes Water Authority - ACFR - DRAFT for AC 12-5-2022](#)
[7B3 GLWA SA REPORT DRAFT 11.29.22](#)
[7B4 Great Lakes Water Authority - Audit Results - DRAFT 11.28.22](#)
[7B5 GLWA Audit Follow Up Ltr 2022](#)
[7B6 Great Lakes Water Authority AUD 06-30-2022 - Management representation letter](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Recommended to Receive and File to the Board of Directors Workshop Meeting; and recommend that the Board of Directors authorizes staff to proceed with the completion and filing of the annual audit reports prior to the due date with the state of Michigan

Agenda of December 14, 2022

The motion carried by a unanimous vote.

8. Reports

None

9. Communications

None

10. Look Ahead

The next Audit Committee Meeting is scheduled for Friday, December 16, 2022, at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:40 a.m.