



Financial Services Audit Committee Communication

Date: October 26, 2018
To: Great Lakes Water Authority Audit Committee
From: Nicolette Bateson, CPA
Chief Financial Officer/Treasurer
Re: Proposed 2019 Audit Committee Meeting Dates

Background: In planning for 2019, it is time to establish the meeting calendar for the Great Lakes Water Authority Audit Committee.

Analysis: Listed below is a proposed 2019 Audit Committee meeting calendar based upon a general premise of scheduling meetings for the third Friday of each month (or the fourth Friday if the third Friday is a holiday). The proposed meeting time is 8:00 a.m. and the meetings will be held at the Water Board Building, 735 Randolph, 5th floor, Detroit, MI 48226.

January 18, 2019	July 19, 2019
February 15, 2019	August 16, 2019
March 15, 2019	September 20, 2019
April 26, 2019	October 18, 2019
May 17, 2019	November 15, 2019
June 21, 2019	December 20, 2019

Proposed Action: Approve the meeting schedule as proposed or amended.