



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Friday, January 4, 2019

8:00 AM

Water Board Building 5th Floor

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#### Special Meeting

#### 1. Call To Order

Chairman Daddow called the meeting to order at 8:00 a.m.

#### 2. Quorum Call

Present: 3 - Brian Baker, Gary Brown, and Robert Daddow

#### 3. Approval of Agenda

Chairman Daddow requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

None

#### 5. Public Comment

None

#### 6. Old Business

None

**A.**     [2018-1089](#)     Discussion: FY 2020 & 2021 Biennial Budget and Five-Year Plan

**Sponsors:**   Nicolette Bateson

**Indexes:**   Finance

**Attachments:**   [FY 2020 & 2021 Biennial Budget and Five-Year Plan](#)

Nicolette Bateson, Chief Financial Officer/Treasurer, provided an overview regarding the FY 2020 & 2021 Biennial Budget and Five-Year Plan.

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**7. New Business**

None

**8. Reports**

None

**9. Look Ahead**

The next regular Audit Committee Meeting is scheduled for January 18, 2019 at 8:00 a.m.

**10. Information**

None

**11. Other Matters**

None

**12. Adjournment**

Chairman Daddow requested a Motion to adjourn.

**Motion By:** Robert Daddow

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 10:04 a.m.