



Great Lakes Water Authority

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

Meeting Minutes - Draft

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

Chairperson Baker called the meeting to order at 1:04 p.m.

2. Quorum Call

Present: 2 - Chairperson Brian Baker, and Director Gary Brown

3. Approval of Agenda

Chairperson Baker requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support: Brian Baker

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Old Business

None

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](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 24, 2020

The motion carried by a unanimous vote.

8. Reports

None

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](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

10. Look Ahead

The next Audit Committee Meeting is scheduled for Friday, July 17, 2020 at 8:00 a.m.

11. Other Matters

None

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:57 p.m.