

## Financial Services Audit Committee Communication

## AUDIT COMMITTEE ANNUAL MEETING SCHEDULE

(As of November 20, 2020 - Subject to Change)

Meetings begin at 8:00 a.m. on the fourth Friday of the month (unless noted otherwise) and are held at the Water Board Building, 735 Randolph, 5<sup>th</sup> floor, Detroit, MI 48226 or, in accordance with Governor Gretchen Whitmer's orders issued on October 14, 2020, which enacted certain amendments to Michigan's Open Meetings Act (SB1108), allowing remote telephonic and electronic participation in public meetings and hearings for public bodies subject to the Open Meetings Act during certain state or local emergencies. At this time, the State of Michigan, Department of Health and Human Services, as well as other local health departments within the GLWA Service area have declared emergencies related to the risk of infection associated with the COVID-19 pandemic. In accordance with SB1108, all meetings of the GLWA Board of Directors will be held telephonically and through electronic conferencing, until further notice.

January 15, 2021 (third Friday) July 23, 2021

February 26, 2021 August 27, 2021

March 26, 2021 September 24, 2021

April 23, 2021 October 22, 2021

May 21, 2021 November 19, 2021 (third Friday)

June 25, 2021 December 17, 2021 (third Friday)

Audit Committee materials are posted online at <a href="https://www.glwater.org/financials/">https://www.glwater.org/financials/</a>

Any questions regarding this meeting notice or Audit Committee agendas may be directed to Office of the Chief Financial Officer at 313.999.4149 or to Ms. Phyllis Walsh at <a href="mailto:phyllis.walsh@glwater.org">phyllis.walsh@glwater.org</a>.