



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Friday, December 4, 2020

8:00 AM

Telephonic Meeting

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#### Special Telephonic Meeting

**Call-In Number: 1-313-771-3116**

**Conference ID: 868 434 344#**

#### 1. Call To Order

Chairperson Baker called the Special meeting to order at 8:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Brian Baker, Director Gary Brown, and Director John J. Zech

#### Committee Members Attendance Location:

Chairperson Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

Director Zech (Canton Township, Wayne County, Michigan)

#### 3. Approval of Agenda

Chairperson Baker requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

None

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

**A.**      [2020-439](#)      Review and Approval of Audit and Related Draft Financial Reports  
Pertaining to the Fiscal Year Ended June 30, 2020

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A FY 2020 Annual Financial Audit Update Memo Dec 4 2020](#)  
[2020-TBD Approval of Audit and Related Draft Financial Reports  
Pertaining to FY Ended June 30, 2020](#)  
[6A1 GLWA CAFR Draft as of 12.2.2020](#)  
[6A2 GLWA Audit Presentation 11-13-2020](#)  
[6A3 GLWA AUDIT RESULTS DRAFT 11.24.20](#)  
[6A4 Management Letter- Informal](#)  
[6A5 Great Lakes Water Authority SA 6-30-20 Final 11-6-2020](#)  
[6A6 FY 2020 CAFR Highlights](#)

**Motion By:** Gary Brown

**Support By:** John J. Zech

**Action:** Recommended to the Board of Directors

**Agenda of December 17, 2020 to Receive and File the Reports for FY 2020, and  
authorizing staff to proceed with completing and filing the audit with the state of  
Michigan and other parties before December 31, 2020.**

**The motion carried by a unanimous vote.**

**7. New Business**

None

**8. Reports**

None

**9. Look Ahead**

The next Audit Committee Meeting is scheduled for Friday, December 18, 2020 at 8:00 a.m.

**10. Other Matters**

None

**11. Adjournment**

**Chairperson Baker requested a Motion to Adjourn.**

**Motion By:** Gary Brown

**Support By:** John J. Zech

**Action:** Approved

**The motion carried by a unanimous vote.**

**There being no further business, the meeting was adjourned at 8:42 a.m.**