



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, January 22, 2021

8:00 AM

Telephonic Meeting

Telephonic Meeting

1. Call To Order

Chairperson Baker called the meeting to order at 8:03 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

Committee Members Attendance Location:

Chairperson Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Quadrozzi (Beverly Hills, Michigan)

3. Approval of Agenda

Chairperson Baker requested a Motion to approve the Agenda.

Motion By: Jaye Quadrozzi

Support: Gary Brown

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Old Business

A. [2021-032](#) Discussion Draft: FY 2022 & FY 2023 Biennial Budget and Five-Year Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A Discussion Draft FY 2022 & FY 2023 Biennial Budget and Five-Year Plan binde](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2021-033](#) Update: Proposed FY 2022 Water and Sewer Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6B Update Proposed FY 2022 Water and Sewer Service Charges Binder](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

7. New Business

None

8. Reports

None

9. Communications**A. [2021-034](#) The Procurement Pipeline for January 2021**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A January 2021 Procurement Pipeline](#)

No Action Taken

10. Look Ahead

The next Audit Committee Meeting is scheduled for Friday, February 26, 2021 at 8:00 a.m.

11. Other Matters

None

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:40 a.m.