



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Final

Audit Committee

Friday, January 4, 2019

8:00 AM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

Chairman Daddow called the meeting to order at 8:05 a.m.

2. Quorum Call

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

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.