



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

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Wednesday, June 24, 2020

1:00 PM

Telephonic Meeting

Call In: 866-528-2256

Access Code: 9169911

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#### 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.