



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, December 4, 2020

8:00 AM

Telephonic Meeting

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](#)

Director Brown made a Motion, Supported by Director Zech, to recommend that the Board of Directors Receive and File the Reports Pertaining to the Fiscal Year Ended June 30, 2020 Financial Audit and authorize staff to proceed with the completion and filing of the annual audit prior to the due date with the State of Michigan before December 31, 2020.

Motion By: Gary Brown

Support By: John J. Zech

Action: Recommended to Receive and File to the Board of Directors

Authorize staff to proceed with the completion and filing of the annual audit prior to the due date with the State of Michigan before December 31, 2020

Agenda of December 17, 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.