



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Monday, March 15, 2021

8:00 AM

Telephonic Special Meeting

Telephonic Special Meeting

Call-In Number: 1-313-771-3116 Conference ID: 868 434 344#

1. Call To Order

Chairperson Baker called the meeting to order at 8:01 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: Brian Baker

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Old Business

A. [2021-097](#) Discussion Draft: FY 2022 & FY 2023 Biennial Budget and Five-Year Plan and Proposed FY 2022 Water and Sewer Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 Proposed FY 2022 & 2023 Biennial Budget and FY 2022 Charges](#)
[6A1.1 Budget Alignment 3.15.2021 v2](#)

Director Baker made a motion, supported by Director Brown, to direct Administration to determine the 15 lowest prioritized positions that will total \$1.3 Million to total a total of \$4.5 Million and incorporate the \$4.5 Million in savings for the Audit Committee's recommendation to the full Board on March 24, 2021 and to apply the savings to lower charge increases, water and sewer.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a 2/1 vote.

7. New Business

None

8. Reports

None

9. Look Ahead

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

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chiarperson Baker requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:49 a.m.