



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Monday, March 8, 2021

8:00 AM

Telephonic Special Meeting

Telephonic Special Meeting

Public Call-In Number: 1-313-771-3116

Conference ID: 868 434 344#

1. Call To Order

Chairperson Baker called the meeting to order at 8:00 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: Gary Brown

Support By: Jaye Quadrozzi

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. [2021-096](#) 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: [6A Proposed FY 2022 & 2023 Biennial Budget and FY 2022 Charges](#)

No Action Taken - Discussion Only

NOTE: A Special Audit Committee Meeting has been scheduled for Monday, March 15, 2021 at 8:00 a.m. for a continued Discussion of FY 2022 & FY 2023 Biennial Budget and Five-Year Plan and Proposed FY 2022 Water and Sewerage Services Charges.

7. New Business

None

8. Reports

None

9. Look Ahead

A Special Audit Committee Meeting is scheduled for Monday, March 15, 2021 at 8:00 a.m.
The next regular Audit Committee Meeting is scheduled for Friday, March 26, 2021 at 8:00 a.m.

10. Information

None

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 9:49 a.m.