



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, August 22, 2025

8:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84827796023?pwd=GISZlj7dPiOdAXjk9A2QUYH4YGafgv.1>

Join by Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 848 2779 6023

Passcode: 548528

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

3. Approval of Agenda

Nicolette Bateson, Chief Financial Officer/Treasurer, requested to move item 8E. (Economic Outlook Task Force Update) to item 7A., and the current item 7A. (FY 2025 Annual Financial Audit Update) will then be item 7B.

Chairperson Baker requested a Motion to Approve the Agenda as Amended.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-270](#) Minutes of August 1, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - August 1, 2025 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the August 1, 2025 Audit Committee Meeting Minutes.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A. [2025-276](#) Economic Outlook Task Force Update**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8E1 EOTF Report Cover Memo.pdf](#)
[8E2 EOTF 2025 Q2 Update August 2025 updated.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-271](#) FY 2025 Annual Financial Audit Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 FY 2025 Annual Financial Audit Update Memo.pdf](#)
[7A2 FY 2025 - FY 2027 Baker Tilly Engagement Letter.pdf](#)
[7A3 FY 2025 Annual Financial Audit BT Timeline.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

A. [2025-272](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report August 2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-273](#) Monthly Financial Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B May 2025 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2025-274](#) Gifts, Grants & Other Resources Report Through July 31, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C1 Grants Gifts and Other Resources Report rev.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2025-275](#) Quarterly Investment Report Through June 30, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D1 Quarterly Investment Report Cover Memo August 2025.pdf](#)

[8D2 GLWA Quarterly Investment Report June 2025.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

9. Communications

A. [2025-277](#) The Procurement Pipeline for August 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The August 2025 Procurement Pipeline.pdf](#)

No Action Taken

10. Look Ahead

A. Next Audit Committee Meeting: September 26, 2025, at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson 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 8:54 a.m.