



Financial Services Audit Committee Communication

Date: October 24, 2025

To: Great Lakes Water Authority Audit Committee

From: Nicolette Bateson, CPA
Chief Financial Officer/Treasurer

Re: Proposed Calendar Year 2026 Audit Committee Meeting Dates

Background: Annually the Audit Committee establishes its meeting schedule for the upcoming calendar year.

Analysis: Listed below are the proposed 2026 Audit Committee meeting dates following the cadence of meeting on the *fourth* Friday of each month with some exceptions as noted below.

The proposed meeting time is 8:00 a.m. with the meetings continuing to be held online and/or as posted to provide for remote telephonic and online participation by the public.

January 30, 2026*	May 22, 2026	September 25, 2026
February 27, 2026	June 26, 2026	October 23, 2026
March 27, 2026	July 24, 2026	November 20, 2026**
April 24, 2026	August 28, 2026	December 18, 2026**

* Moved back by one week to better align with charges rollout meetings

** Moved up by one week earlier due to holidays scheduled.

It should be noted that the Audit Committee is a sub-quorum advisory committee which, except for the meetings where the Audit Committee selects an external auditor, the Committee is not subject to the Open Meetings Act. As a matter of practice, the GLWA Audit Committee encourages public participation by remote telephonic and electronic means with access information posted on the Audit Committee agendas.

Proposed Action: Approve the meeting schedule as proposed or amended.