



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, June 26, 2026

8:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87947160065?pwd=JKo5fT9E8tv4W0anXwwb5em5jpZbfw.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 879 4716 0065 Passcode: 504197

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

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

A. [2026-248](#) Minutes of May 22, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - May 22, 2026 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the May 22, 2026 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

None

8. Reports**A. [2026-249](#) CFO Report**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report June 2026.pdf](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2026-250](#) Monthly Financial Report for March 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B March 2026 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2026-251](#) Grants, Gifts, and Other Resources Report Through May 31, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

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

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2026-252](#) Water Funding Task Force Update as of June 19, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D Water Funding Task Force Update.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

E. [2026-253](#) FY 2026 Q3 Construction Work-in-Progress Report through March 31, 2026 (Unaudited)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8E1 Quarterly CWIP Report FY 2026 Q3 - Cover Memo.pdf](#)

[8E2 Quarterly CWIP Report FY 2026 Q3.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

F. [2026-254](#) FY 2026 Bond Transaction Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8F1 Bond Transaction Presentation - Cover Memo.pdf](#)

[8F2 2026 Ratings Agency Affirmation and Bond Sale Release
6.2.2026.pdf](#)

[8F3 GLWA Board Presentation 2026 Bond Deal.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

G. [2026-255](#) City of Detroit Bond Rating Upgrade

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8G1 City of Detroit Bond Rating Upgrade Memo.pdf](#)
[8G2 Detroit Credit Rating Importance 2026.6.1.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

9. Communications**A.** [2026-256](#) The Procurement Pipeline June 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The June 2026 Procurement Pipeline.pdf](#)

No Action Taken - Informational Only

10. Look Ahead

A. Next Audit Committee Meeting: July 24, 2026 at 8:00 a.m.

11. Other Matters

There were no other matters.

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 9:01 a.m.