



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

October 21, 2015, 2:00 p.m. MEETING

AGENDA

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

Approval of Agenda

4. Approval of Minutes

A) Approval of minutes of October 7, 12, and 13, 2015 Meetings.

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-10 -17 Motion to Receive and File.

NONE

7. Old Business

None

8. New Business

A) 2015-10-18 Resolution regarding expanded audit procedures for the Schedule of Changes in Fiduciary Net Position by Division for the General Retirement System of the City of Detroit.

B) 2015-10-19 Resolution regarding waiver of audit requirement for FY 2015.

C) 2015-10-20 Resolution regarding procurement of wholesale utility billing system.

D) 2015-10-21 Resolution regarding procurement policy.

E) 2015-10-22 Resolution regarding investment policy.

F) Such Other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. Interim CEO's Report

11. Adjournment

A) Motion to Adjourn.