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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BLW Audit Committee

*Mike Wilson, Chairman*  
*Brian Torras, Vice Chair*  
*Alice Summerour*  
*Exofficio member Andy Morris*  
*Exofficio member Steve Tumlin*

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Monday, January 9, 2023

11:00 AM

City Council Chambers

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### CALL TO ORDER:

### MINUTES:

**20221168**      **Committee Meeting - January 10, 2022**

Review and approval of the January 10, 2022 committee meeting minutes.

### BUSINESS:

**20221169**      **Fiscal Year 2022 MBLW Audit**

Review of the Fiscal Year 2022 Audit for the Marietta Board of Lights and Water.

### ADJOURNMENT:



# City of Marietta

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## Meeting Summary BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

Monday, January 9, 2023

12:00 PM

City Council Chambers

**20230018 Special Meeting - December 12, 2022**

Review and approval of the December 12, 2022 special meeting minutes.

**Approved and Finalized**

**20221090 Regular Meeting - December 12, 2022**

Review and approval of the December 12, 2022 regular meeting minutes.

**Approved and Finalized**

**20221170 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20221167 BLW Financials**

Review of BLW Finance reports for December 2022.

**Reported**

**20221171 Audit Committee**

Audit Committee Chair Mike Wilson to report on the January 9, 2023 committee meeting.

*Chair Mike Wilson gave a report on the January 9, 2023 Committee meeting, in which the Committee recommended that the full Board accept the 2022 Audit Report.*

*Motion to accept the 2022 Audit Report.*

**Approved and Finalized**

**20221172            2023 Board Vice Chair**

Election of the 2023 Vice Chairperson of the Marietta Board of Lights and Water.

*Motion to elect Alice Summerour as the 2023 Vice Chairperson.*

**Approved and Finalized**

**20221173            2023 Board Committee Assignments**

Board Committee Assignments for 2023.

**Discussed**

**20221174            MEAG Business Report**

There was no regular Municipal Electric Authority of Georgia (MEAG) Board meeting during the month of December 2022.

**Reported**

**20221175            BLW Board Strategic Business Plan 2022/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2022, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

*The Board was asked to review the Strategic Business Plan policies for discussion at the next Board meeting.*

**Discussed**

**20221176            Board Strategic Business Plan 2023**

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

*The Board was asked to review the Strategic Business Plan for discussion at the next Board meeting.*

**Discussed**

**20221177**

**Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**Held**