



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
dwsd.legistar.com

## Audit Committee

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Wednesday, May 6, 2026

1:45 PM

To attend by phone call one of these numbers:  
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333  
Use Meeting ID: 815 7263 5118  
Use Passcode: 482262021

To attend online:  
<https://cityofdetroit.zoom.us/j/81572635118>  
Use Passcode: 482262021

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**Audit Committee Meeting will be held virtually**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**  
*April 1, 2026*
5. **PUBLIC PARTICIPATION (3 minutes per speaker)**
6. **COMMUNICATIONS**  
*None*
7. **UNFINISHED BUSINESS**  
*None*
8. **NEW BUSINESS**

**A. [2026-108](#) Internal Audit Charter**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department that it votes to approve **adoption of the Internal Audit Charter, which shall replace and supersede the existing Internal Audit Charter, and, additionally, void and make ineffective the existing Internal Audit Governance Policy and the existing Internal Audit Activities and Reporting Policy, pending forthcoming replacement policies,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Camarena

**Attachments:** [Internal Audit Charter \(v1.0\) \(May 2026\).pdf](#)

**9. PLANNING CALENDAR****10. OTHER MATTERS****11. NEXT MEETING**

*July 1, 2026*

**12. ADJOURNMENT****How to Make a Request for Public Comment**

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press \*9 to raise your hand (press \*6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting