



Detroit Water and Sewerage Department Meeting Minutes - Final Audit Committee

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

Wednesday, April 1, 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

Audit Committee will be held virtually

1. CALL TO ORDER

Chairperson called the meeting to order at 1:45 p.m.

2. ROLL CALL

Present: 2 - Commissioner Michael Einheuser and Commissioner Ademola Fagade

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda as amended.

Item 8A, attachment 2 was moved under Item 9, Planning Calendar

**A motion was made by Commissioner Ademola Fagade, seconded by
Commissioner Michael Einheuser that the agenda be approved as amended.
The motion carried by a unanimous vote.**

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

Norrel Hemphill, Legal and Public Policy Manager for WTPOD asked if the committee could uphold the ratification of the Charter until the public had a chance to review and provide feedback.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS**A. [2026-91](#) Audit Committee Presentation**

Sponsors: Camarena

Attachments: [Audit Committee Presentation \(April 1 2026\)](#)

This Communication or Report was received and filed.

B. [2026-80](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Audit Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Camarena

Attachments: [Audit Committee Charter \(v1.0\) - \(April 2026\)](#)

A motion was made by Commissioner Ademola Fagade, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

9. PLANNING CALENDAR (2026-80)

Audit Committee Charter

10. OTHER MATTERS

There were none.

11. NEXT MEETING

May 6, 2026

12. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Ademola Fagade, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:14 p.m.

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.