

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**May 26, 2015 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Special Board Meeting-February 17, 2015
- b. Regular Board Meeting-March 31, 2015
- c. Special Board Meeting-May 19, 2015

**4. Public Comments**

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.*

**5. Communications**

**6. Committee Reports**

- a. Committee of the Whole Minutes (April 14, 2015) – Margaret Bossenbery, Chair
- b. Committee of the Whole Minutes (May 12, 2015) – Margaret Bossenbery, Chair
- c. Finance Committee Meeting (April 14, 2015) – Dennis M. Louney, Chair
- d. Finance Committee Meeting (May 12, 2015) – Dennis M. Louney, Chair
- e. Human Resources Meeting Report (May 19, 2015) – Cynthia Ward, Chair

**7. Manager's Recommendations**

- a. Resolution: Rules and Regulations FY16
- b. Resolution: Adoption of Investment Policy Statement for Operating Funds
- c. Resolution : FY16 Operating and Capital Budget

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Resolution: Dias Seating
- b. Resolution : Technical Amendment to the Administrative Rules of Procedure Addressing the Participation of the 3 New Non-Voting Members

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comments**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject.*

**15. Adjournment**