



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
October 19, 2023 - 5:00 p.m.  
1201 S. Washington Ave., Lansing, Michigan  
REO Town Depot**

Pursuant to Section 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson Semone James has called a special meeting of the Board of Commissioners on October 19, 2023 at 5:00 p.m.

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

**PUBLIC NOTICE/AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Special Presentation: U.S. Representative Elissa Slotkin Storm Resolution**

**5. Public Comment**

*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.*

**6. Purpose of the Meeting**

- a. Approval of Hiring of New Internal Auditor Resolution

**7. Manager's Remarks**

**8. Commissioners' Remarks**

**9. Public Comment**

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

**10. Motion of Excused Absence**

**11. Adjournment**

**POSTED 10-16-23**

LaVella J. Todd  
Corporate Secretary  
(517) 702-6080

Electronic Distribution:

Commissioners	City Clerk's Office
Exec. Staff & Security	City Council Office
Lobby/Depot	Mayor's Office
Outside Agenda Recipients	City Attorney