



## **PUBLIC NOTICE/AGENDA**

### **FINANCE COMMITTEE MEETING November 8, 2016 - 6:00 P.M. 1201 S. Washington Ave. REO Town Depot**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of September 13, 2016
2. September YTD Financial Summary
3. Capital Project Exceedance Resolution
4. Revenue Bond Resolution
5. Internal Audit Open Management Response Quarterly Report
6. Internal Audit Status Report
7. PA95 Low-Income Energy Assistance Fund
8. Franchise Agreement – E. Lansing

Other

Adjourn

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Posted: 11-3-16  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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