



PUBLIC NOTICE

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
Tuesday, September 10, 2024 – 5:30 P.M.
Board of Water & Light Headquarters - REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910**

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

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of July 16, 2024
2. Global Internal Audit Standards
3. Internal Audit Charter
 - a. Internal Audit Charter Resolution
4. Retirement Plan Committee (RPC) Update
 - a. Ratification of Trustees of Retirement Plans Resolution
5. Appointee Performance Evaluation Process

Other

Adjourn

POSTED 09-05-24

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

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