



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

AGENDA – January 11, 2022

6:00 P.M. – 1201 S. Washington Ave., Lansing, MI 48910

Board of Water & Light Headquarters – REO Town Depot

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

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of November 9, 2021
2. November YTD Financial Summary
3. Bi-annual Internal Audit Open Management Response
4. Retirement Plan Committee (RPC) Updates
5. Internal Auditor Status Report presented by Principal Auditor

Other

Adjourn

Based on recommendations from the Centers for Disease Control the Lansing Board of Water and Light request that all meeting attendees wear a face covering.

POSTED 01-04-22

M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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