



PUBLIC NOTICE
FINANCE COMMITTEE MEETING
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
May 10, 2022 - 6:00 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. Finance Committee Meeting Minutes of February 22, 2022
2. March YTD Financial Summary
3. Retirement Plan Committee Updates
 - a. RPC Update
 - b. DB Investment Policy Statement Draft
 - c. DB Investment Policy Statement Resolution
 - d. VEBA Investment Policy Statement Draft
 - e. VEBA Investment Policy Statement Resolution
4. General Manager Recommendation for RPC Appointment Change
 - a. Retirement Plan Committee Appointment Change Resolution
5. Drinking Water State Revolving Fund (DWSRF)
 - a. Project Plan Approval Resolution
6. FY23 Operating Budget and FY23-28 Forecast Presentation
 - a. Fiscal Year 2023-2028 Budget and Forecast Resolution
7. Internal Audit Status Report

Other

Adjourn

POSTED 05-06-22
Maria Koutsoukos
Interim Corporate Secretary
(517) 702-7069

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