



PUBLIC NOTICE
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
May 14, 2024 - 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Sandra Zerkle, Committee Chairperson; Beth Graham; David Price; and Dale Schrader; Alternates: Semone James, Tracy Thomas; Non-Voting: J. R. Beauboeuf, Robert Worthy, Brian Pillar

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 Finance Committee Meeting Minutes of March 19, 2024
2. March YTD Financial Summary
3. Rate Strategy Update
4. FY 25 Operating Budget and FY25-30 Forecast Presentation
 - a. FY2025-2030 Budget and Forecast Resolution
5. Retirement Plan Committee (RPC) Updates
6. Drinking Water State Revolving Fund (DWSRF)
 - a. Project Plan Approval and Resolution
7. FY2024 Rules and Regulations Audit Results
8. Internal Audit Status Report

Other

Adjourn

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

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