



PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

September 12, 2023 - 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. Finance Committee Meeting Minutes of July 11, 2023
2. July YTD Financial Summary
3. Clean Energy Projects Bond Resolution
4. Retirement Plan Committee (RPC) Update
 - a. DB Plan Investment Policy Statement Revision and Resolution
 - b. VEBA Plan Investment Policy Statement Revision and Resolution
5. Rate Update
6. Revised Purchasing Card (P-Card) Procedure

Other

Adjourn

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

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