



**PUBLIC NOTICE**  
**FINANCE COMMITTEE MEETING**  
**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**September 13, 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 - UPDATED**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of July 12, 2022
2. Baker Tilly External FY22 Audit Report
  - a. Audit Overview
  - b. Report to Governing Body
  - c. Lansing BWL Audited Financial Statements
  - d. Defined Benefit (DB) Plan Audited Financial Statements
  - e. Defined Contribution (DC) Plan Audited Financial Statements
  - f. Post Retirement Benefit Plan (VEBA) Audited Financial Statements
  - g. FY 2022 Audited Financial Statements of the Enterprise Fund and Pension Fiduciary Funds Resolution
3. July YTD Financial Summary
4. Rate Change Update
5. Retirement Plan Committee (RPC) Update
6. Internal Audit Department Update
  - a. FY2023 Internal Audit Plan Resolution

Other

Adjourn

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**POSTED 09-08-22**  
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