



PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS FINANCE COMMITTEE MEETING

November 7, 2024 - 6:00 P.M.

Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Tony Mullen, Committee Chairperson; Semone James; Dale Schrader; and David Price; Alternates: Beth Graham, Sandra Zerkle; Non-Voting: J. R. Beauboeuf, Robert Worthy, Stuart Goodrich

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 September 10, 2024
2. Baker Tilly External FY24 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. FY2024 Audited Financial Statement of the Enterprise Fund & Pension
Fiduciary Funds Resolution
3. September YTD Financial Summary
 - a. Capital Project Report
4. November 2024 Internal Audit Status Report
5. FY 2025 Payroll Audit Results

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
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