



**PUBLIC NOTICE**  
**FINANCE COMMITTEE MEETING**  
**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**November 8, 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 September 13, 2022
2. September YTD Financial Summary & Capital Project Summary
  - a. Steam Annuals Capital Project Exceedance - Resolution
3. Retirement Plan Committee (RPC) Update
4. Internal Audit Status Update

Other

Adjourn

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

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