

PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS FINANCE COMMITTEE MEETING January 14, 2025 - 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 November 7, 2024
- 2. YTD Financial Summary
- 3. Internal Audit Findings & Recommendations
- 4. Internal Audit Status Report

Other

Adjourn

DOCTED 01 00 31

POSTED 01-09-25

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

Electronic Distribution:

Commissioners City Clerk's Office
Exec. Staff & Security City Council Office
Lobby/Depot Mayor's Office
Outside Agenda Recipients City Attorney