



PUBLIC NOTICE

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

March 11, 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 January 14, 2025
2. Financial Summary YTD
 - a. Capital Project Report
3. Regulatory Account Approval for Other Post Employment Benefit Plan
 - a. Regulatory Account Approval for Other Post Employment Benefit Plan Resolution
4. Approval of Payments Requested by Board Appointed Employees Resolution
5. Presentation of Appointed Employees' Department Budgets to Finance Committee Resolution
6. Internal Audit Status Report
7. Internal Audit Department Assessment Results

Other

Adjourn

POSTED 03-07-25

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