



PUBLIC NOTICE

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

September 10, 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 July 16, 2024
2. July YTD Financial Summary
3. Belle River Contract Update
 - a. Belle River Power Sales Contract
 - b. Belle River Project Support Contract
 - c. Approval of Belle River Power Sales and Belle River Project Support Contract Modifications Resolution
4. Internal Audit Status Update

Other

Adjourn

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Corporate Secretary
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