



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS HUMAN RESOURCES COMMITTEE MEETING Thursday, March 17, 2022 ♦ 5:00 P.M. 1201 S. Washington Ave., Lansing, MI 48910 REO Town Depot

BWL full meeting packets and public notices/agendas are located on the official web site at:
<https://www.lbwl.com/about-bwl/governance>.

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of Minutes
 - a. Human Resources Committee Meeting Minutes of October 26, 2021
 - b. Human Resources Committee Meeting Minutes of October 27, 2021
 - c. Human Resources Committee Meeting Minutes of January 20, 2022
2. Status of Search Process for Corporate Secretary
3. Review Tabulation of Current Candidates' Interviews and Select for Next Round
4. Next Steps
5. Status of Search Process for Director Internal Auditor

Other

Adjourn

*A Quorum of the Board of Commissioners may be in attendance.

Posted: 03-14-22
Maria Koutsoukos
Interim Corporate Secretary
(517) 702-7069

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