



**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING**

**April 11, 2023 - 4:00 P.M.**

**1201 S. Washington Ave., Lansing, MI - REO Town Depot  
Board of Water & Light Headquarters**

Pursuant to Section 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Board Chairperson Semone James has called a special meeting of the Board of Commissioners on April 11, 2023, at 4:00 P.M.

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

**AGENDA/PUBLIC NOTICE**

Call to Order

Roll Call

Public Comment

*Members of the public are welcome to speak to the Board on the agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.*

1. Attorney-Client Memorandum

Closed Session pursuant to MCL 15.268 (h), (Written Attorney-Client Communication).

Commissioners' Remarks

Public Comment

*Members of the public are welcome to speak to the Board on any Board of Water & Light subject.*

Motion of Excused Absence

Adjournment

Agenda posted on web site and building 04-07-2023

2023 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2023