



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
May 3, 2022 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

Pursuant to Section 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson David Price has called a special meeting of the Board of Commissioners on May 3, 2022 at 5:30 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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
5. Purpose of the Meeting
 - a. Approval of Hiring of New Internal Auditor
6. Manager's Remarks
7. Commissioners' Remarks
8. Public Comment
Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
9. Motion of Excused Absence
10. Adjournment

Agenda posted on web site and building 04-28-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022

Proposed Resolution
Appointment of the Charter Position of Internal Auditor

WHEREAS, the Board's Rules of Procedure specify that the Board is to appoint a Director and General Manager, Internal Auditor, and Corporate Secretary, respectively at its first regular meeting following July 1st of each year or as soon thereafter as may be appropriate; and

WHEREAS, due to the July 2021 vacancy of the Internal Auditor position, the Board's need to fill the position promptly, an offer of employment is being extended for the position of Internal Auditor prior to July 1st and to conform with its Rules of Procedure, the Board anticipates a reappointment after July 1st.

RESOLVED, that the Board of Commissioners hereby appoints Frank J. Macciocca to the Charter position of Internal Auditor for a one year term.

FURTHER RESOLVED, that Frank J. Macciocca shall be extended an employment contract which shall be effective from May 9, 2022, and expire on May 8, 2023, or until such new date as may be set forth in an amended contract or a successor is appointed, whichever later occurs.

Motion by Commissioner _____, seconded by Commissioner _____, to approve the appointment of Frank J. Macciocca as the Internal Auditor.