



PUBLIC NOTICE

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

Tuesday, July 13, 2021 ♦ 5:30 P.M.

Board of Water & Light Headquarters, REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

BWL full meeting packets and public notices/agendas are located on the official web site at:

[https://www.lbwl.com/about-bwl/governance.](https://www.lbwl.com/about-bwl/governance)

AGENDA

Call to Order

Roll Call

Public Comment

Public Comment (PC) can be made by choice of:

1. Finance Committee Meeting Minutes of May 11, 2021
2. May YTD Financial Summary
3. Retirement Plan Committee (RPC) Update
4. Bi-Annual Internal Audit Open Management Responses Update
5. Internal Audit Status Report
 - a. FY 22 Audit Plan
 - i. FY 22 Audit Plan Resolution
 - b. Current I/A Department Charter
 - i. Current I/A Department Charter Resolution

Other

Adjourn

Posted: 07-07-2021
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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