



PUBLIC NOTICE/AGENDA

BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, January 12, 2016 ♦ 6:00 P.M.

Board of Water & Light Headquarters

REO Town Depot

1201 S. Washington Ave.

Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of 11/10/15
2. November YTD Financial Summary
3. FY17 Preliminary O&M/Capital Budgeting Process & Timing Overview
4. Financial Summary Section Overview
(Income Statement, Budget Status and Adjusted Net Income Return)
5. Internal Audit Open Management Responses
6. Public Comment

Other

Adjourn

Posted: 1-07-16
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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