

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**July 28, 2015 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Special Ceremony – Tribute to Cynthia Ward**

**4. Election of Officers FY 2015-2016**

**5. Approval of Minutes**

- a. Regular Board Meeting-May 26, 2015

**6. Public Comments**

*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.*

**7. Communications**

- a. Email from Thomas Melton RE: Information Requirements for Starting Service
- b. Email from Dennis Williams RE: Damage to Trailer
- c. Email from Suellen Hozman RE: Proposed Sale of BWL
- d. Email from Lisa Crumley RE: Retaining the BWL

**8. Committee Reports**

- a. Nominating Committee (June 26, 2015) – David Price, Acting Chair
- b. Committee of the Whole (May 12, 2015) – Margaret Bossenbery, Chair
- c. Committee of the Whole (July 14, 2015) – Margaret Bossenbery, Chair
- d. Finance Committee Meeting (July 14, 2015) – Dennis M. Louney, Chair
- e. Human Resource Committee (July 28, 2015) – David Price, Acting Chair

**9. Manager’s Recommendations**

- a. Resolution: Facility for Rare Isotope Beams (FRIB)
- b. Resolution: Fiscal Year 2017-2021 Capital Forecast
- c. Resolution: Credit Card Policy
- d. Resolution: Capital Project Exceedance Approval

**10. Unfinished Business**

**11. New Business**

**12. Resolutions/Action Items**

- a. Resolution of Tribute: Former BWL Commissioner Cynthia Ward
- b. Resolution: Reappointment of Corporate Secretary
- c. Resolution: Reappointment of Internal Auditor
- d. Resolution: Reappointment of General Manager
- e. Resolution: Internal Auditor Charter Approval
- f. Resolution: Internal Auditor Audit Plan for FY16

g. Resolution: Directing Interim GM to Prepare a Business Case

**13. Manager's Remarks**

**14. Commissioners' Remarks**

**15. Motion of Excused Absence**

**16. Public Comments**

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

**17. Adjournment**