



PUBLIC NOTICE/AGENDA
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, September 13, 2016, 6:00 p.m.
BWL 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 July 12, 2016
2. Baker Tilly External Audit Report – Resolution
3. Preliminary July Financial Highlights
4. DB and VEBA Investment Policy Statements – Resolution
5. Public Comment
6. Other

Adjourn

Posted: 9-9-16

M. Denise Griffin
Corporate Secretary
(517) 702-6033

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