



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, September 18, 2018 ♦ 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 July 10, 2018
2. Baker Tilly External Audit Report
 - a. Report to Governing Body
 - b. Lansing Board of Water and Light Audited Financial Statements
 - c. Defined Benefit Plan Audited Financial Statements
 - d. Defined Contribution Plan Audited Financial Statements
 - e. Post Retirement Benefit Plan Audited Financial Statements
 - f. Resolution- Acceptance of the 2018 Audited Financial Statements
3. July YTD Financial Summary
4. Capital Project Exceedance Electric Annual Account--Resolution
5. Internal Auditor's Revised Audit Plan for FY 2019

Other

Adjourn

Posted: 9-14-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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