



**PUBLIC NOTICE**

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
FINANCE COMMITTEE MEETING**

**May 9, 2023 - 6:00 P.M.**

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

Finance Committee: Dusty Horwitt, Committee Chairperson; Semone James; David Price; and Sandra Zerkle; Alternates: Anthony Mullen, Tracy Thomas; Non-Voting: Douglas Jester, Larry Merrill, Maggie Sanders

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of March 16, 2023
2. March YTD Financial Summary
3. Retirement Plan Committee (RPC) Updates
4. Drinking Water State Revolving Fund (DWSRF) Bond Resolution
5. FY24 Operating Budget and FY24-29 Forecast Presentation
  - a. FY2024-2029 Budget and Forecast Resolution
6. Removal of the Designation on Funds for Coal Inventory Fluctuation and Release for Unrestricted Use Resolution
7. P-Card Administration

Other

Adjourn

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**POSTED 05-05-23**

LaVella J. Todd  
Corporate Secretary  
(517) 702-6080

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