

PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS **HUMAN RESOURCES COMMITTEE MEETING**

Tuesday, June 21, 2022 ◆ 5:30 P.M. 1201 S. Washington Ave., Lansing, MI 48910 **REO Town Depot**

BWL full meeting packets and public notices/agendas are located on the official web site at:

https://www.lbwl.com/about-bwl/governance.
<u>AGENDA</u>
Call to Order
Roll Call
Public Comments on Agenda Items
1. Human Resources Committee Meeting Minutes of April 26, 2022
2. FY 2023 Board Appointee Performance Review - General Manager
3. General Manager/Proposed Reappointment Resolution
4. Revised Employment Contract for Corporate Secretary and Internal Auditor – Resolution
Other
Adjourn
*A Quorum of the Board of Commissioners may be in attendance.

Posted: 06-16-22 LaVella J. Todd **Corporate Secretary** (517) 702-6080

Electronic Distribution

Commissioners Executive Staff & Security Lobby/Depot Outside Agenda Recipients City Clerk's Office City Council Office Mayor's Office City Attorney