



PUBLIC NOTICE
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING via WEBEX
AGENDA - September 8, 2020
6:00 P.M. – 1201 S. Washington Ave., Lansing, MI 48910

The BWL full meeting packet and public notice/agenda is located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event address:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=eadd464116dfea782027d3caff56f5453>


Event number: 132 586 9067 **Event Password:** h2rTdShJA26

2. Audio conference: United States Toll +1-408-418-9388 **Access code:** 132 586 9067

Call to Order

Roll Call

Public Comment (PC) can be made by choice of:

- Raising your hand by clicking on the hand icon button  in the **Participants** panel
- Submitting written comments to mdenise.griffin@lbwl.com (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48910

1. Finance Committee Meeting Minutes of July 21, 2020
2. Tabled Item from July 21, 2020: Proposed Internal Audit Charter
 - a. Redlined Internal Audit Charter
 - b. Resolution
3. 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 2020 Audited Financial Statements

4. July YTD Financial Summary

5. Capital Project Exceedance Revision – Redlined Resolution

- a. Clean Resolution

6. Internal Audit Status Report

Other

Adjourn

Posted: 9-3-2020
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

Electronic Distribution:

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

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com, or utilize TTY by dialing 7-1-1 (7-1-1 is the statewide **telephone** relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (**TTYs**) with standard (voice) **telephone** users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

EXECUTIVE ORDER No. 2020-48: "Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards." Section 1.a "A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which, both the general public and the members of the public body may participate by electronic means."

**A quorum of the Board of Commissioners may be in attendance. Actions and Motions will be considered from the Finance Committee Members only.*