

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
July 28, 2009 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Presentation**
 - a. Presentation of checks from proceeds of 2009 Chili Cook-off to H.O.P.E. Scholarship, Impression Five, and Sparrow Foundation.
- 4. Approval of Minutes**
 - a. Regular Board Meeting of May 26, 2009.
 - b. Special Board Meeting of June 9, 2009.
- 5. Public Comments**

Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
- 6. Communications**
- 7. Committee Reports**
 - a. Finance Committee Report (June 9, 2009) – Peter Kramer, Chair
 - b. Human Resources Committee Report (June 23, 2009) – Tony DeLuca, Chair
 - c. Finance Committee Report (July 14, 2009) – Peter Kramer, Chair
 - d. Committee of the Whole Report (July 14, 2009) – Sandra Zerkle, Chair
 - e. Nominating Committee Report (July 23, 2009) – Peter Kramer, Chair
 - f. Human Resources Committee Report (July 23, 2009) – Tony DeLuca, Chair
- 8. Manager's Recommendations**
 - a. Adopt the Operating Cash Investment Policy.
 - b. Authorize Investment Authority for Operating & Pension Funds to the Manager of Finance and Planning; further authorize General Manager and CFO delegation authority on a temporary basis.
- 9. Unfinished Business**
- 10. New Business**
 - a. Elect Board Officers for 2009-2010.
- 11. Resolutions**
 - a. Charter Position of Director and General Manager.
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
- 16. Adjournment**