

BOARD OF WATER AND LIGHT

SPECIAL BOARD MEETING AGENDA
1232 Haco Drive - Lansing, Michigan
June 9, 2009 – 5:30 p.m.
2nd Floor Conference Room

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. 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.
- 4. Manager's Recommendation**
 - a. Approval of Bond Resolution.
- 5. New Business**
- 6. Manager's Remarks**
- 7. Commissioners' Remarks**
- 8. Motion of Excused Absence**
- 9. Public Comments**
Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
- 10. Adjournment**