



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

January 10, 2017 – 5:30 P.M.

BWL REO Town Depot

1201 S. Washington Ave.

Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of November 8, 2016
2. November YTD Financial Summary
3. Update on Management Responses to Internal Audits
4. Internal Audit Status Report
5. Travel Policy Review
 - a. Board of Commissioners Policy
 - b. Board Appointees Policy
 - c. BWL Employees Policy
 - d. Retirement System Education and Travel Policy Resolution

Other

Adjourn

Posted: 1-6-17
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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