



LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING

Tuesday, March 13, 2018 ♦ 5:00 p.m.
Board of Water & Light Headquarters, REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of January 9, 2018
2. Tax Reform Update
3. FY 19 O&M Capital Budget Overview/Budget Timeline
4. January YTD Financial Summary
5. Revised Travel and Reimbursement Policy
 - a. Summary of Revisions
 - b. Policy-Redlined
 - c. Policy-Clean
 - d. Proposed Resolution
6. Bond-Resolutions
 - a. Executive Summary of Bond Resolutions
 - b. Fifteenth Supplemental Bond Resolution
 - c. Amended and Restated Utility System Bond Resolution
7. Internal Audit Status Report

Other

Adjourn

Posted: 3-8-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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