



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

September 19, 2017 — 5:30 p.m.

Board of Water & Light Headquarters

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 July 11, 2017
2. 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. Retiree Benefit Plan Audited Financial Statements
 - f. Resolution- Acceptance of the 2017 Audited Financial Statements
3. July YTD Financial Summary
4. FY 2018-2023 Financial Forecast Plan
 - a. FY 2018-2023 Capital Forecast Resolution
5. Rate Strategy Recommendations FY 2018-2020
 - a. FY 2018-2020 Rate Strategy Resolution
6. Internal Auditor Charter
 - a. Resolution for Acceptance of Internal Auditor Charter

Other

Adjourn

Posted: 9-15-17
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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