

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
January 22, 2013 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of November 13, 2012
- 4. 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.
- 5. Communications**
- 6. Committee Reports**
 - a. Committee of the Whole Meeting Report (January 8, 2013) – Dennis M. Louney, Chair
 - b. Finance Committee Meeting Report (January 8, 2013) – Marge Bossenbery, Chair
- 7. Manager's Recommendations**
 - a. 2003A Bond Re-Financing Resolution
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**