

## **PUBLIC NOTICE/AGENDA**

## LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

## FINANCE COMMITTEE MEETING March 14, 2017 – 4:30 P.M. Board of Water and 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 January 10, 2017
- 2. January YTD Financial Summary
- 3. Quarterly Internal Audit Management Responses Report
- 4. Travel & Reimbursement Policy & Resolution
- 5. Internal Audit Status Report

Other

## Adjourn

Posted: 3-10-17 M. Denise Griffin Corporate Secretary (517) 702-6033

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