

PUBLIC NOTICE BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

HUMAN RESOURCES COMMITTEE MEETING

Thursday, June 29, 2017 ♦ 5:30 P.M. BWL REO Town Depot 1201 S. Washington Ave. Lansing, MI 48910

AGENDA

Call to Order		

Roll Call

Public Comments on Agenda Items

- 1. Human Resources Committee Meeting Minutes of May 23, 2017
- 2. FY 2018 Board Appointee Performance Reviews
 - a) Corporate Secretary/Reappointment Resolution
 - b) Internal Auditor/Reappointment Resolution
 - c) General Manager/Reappointment Resolution
- 3. Subsequent Steps for Board Appointed Employees Contracts
- 4. Other

Adjourn

Posted: 6-23-17 M. Denise Griffin Corporate Secretary (517) 702-6033

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Commissioners Executive Staff & Security Lobby/Depot Outside Agenda Recipients City Clerk's Office City Council Office Mayor's Office