



## **PUBLIC NOTICE**

### **LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

#### **FINANCE COMMITTEE MEETING**

Tuesday, September 10, 2019 ♦ 6:00 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 July 16, 2019
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. Post Retirement Benefit Plan Audited Financial Statements
  - f. Resolution- Acceptance of the 2019 Audited Financial Statements
3. July YTD Financial Summary
4. Internal Audit Report & Revised Internal Audit Work Plan
5. Internal Audit Charter
  - a. Resolution

Other

Adjourn

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Posted: 9-05-19  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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