



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS FINANCE COMMITTEE MEETING

Tuesday, September 14, 2021 ♦ 6:00 P.M.
Board of Water & Light Headquarters, REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

BWL full meeting packets and public notices/agendas are located on the official web site at:
<https://www.lbwl.com/about-bwl/governance>. Face covering is required for public attendance.

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of July 13, 2021
2. Baker Tilly External FY 21 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 2021 Audited Financial Statements
3. Advanced Distribution Management System Capital Project Exceedance-Resolution
 - a. Exceedance Policy F1-13
4. July YTD Financial Summary
5. Update on Federal Infrastructure Plan

Other

Adjourn

Based on recommendations from the Centers for Disease Control (CDC), and in accordance with the City of Lansing, the Board of Commissioners are requesting members of the public, staff and Board Members to wear a face covering at Committee and Regular Board Meetings.

Posted: 09-08-2021
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

Electronic Distribution:
Commissioners
Executive Staff & Security
Lobby/Depot
Outside Agenda Recipients

City Clerk's Office
City Council Office
Mayor's Office