



## **PUBLIC NOTICE/AGENDA**

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

#### **FINANCE COMMITTEE MEETING**

Tuesday, November 10, 2015 ♦ 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 10/20/15
2. BWL Finance Committee Oversight/Scope & Current Reporting
3. September Financial Summary
4. Procurement Policy Revision (Resolution)
5. Status of Management Response to Internal Audits as of 10/30/15
6. Internal Audit Status Report
7. Public Comment

Other

Adjourn

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Posted: 11-3-15  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

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