



**PUBLIC NOTICE**  
**BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

**FINANCE COMMITTEE**

Tuesday, November 11, 2014 ♦ 6:00 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. Finance Committee Meeting Minutes of 9/9/14
2. Signature Authorities Resolution
3. Purchasing Policy Report
4. Quarterly Financial Update
5. Resolution Directing General Manager to present recommendations to Board Regarding Future Reporting of Financial Information and Metrics
6. Internal Audit Status Update

Other

Adjourn

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Posted: 11-6-14  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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