



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
July 23, 2019 - 5:30 p.m.**

BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Election of Officers FY 2019-2020

4. Approval of Minutes

- a. Regular Board Meeting Minutes of May 28, 2019

5. Public Comment

Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.

6. Communications

- a. Electronic mail from Dayna Jenkins re: Customer Service
- b. Thank you card from former Internal Auditor Phil Perkins

7. Committee Reports

- a. Nominating Committee Meeting (June 20, 2019) Anthony McCloud, Chairperson
- b. Human Resources Committee Meeting (June 25, 2019) – Tracy Thomas, Chairperson
- c. Committee of the Whole Meeting (July 16, 2019) – Sandra Zerkle, Chairperson
- d. Finance Committee Meeting (July 16, 2019) – Ken Ross, Chairperson

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Appointment of Internal Auditor Fiscal Year 2019/2020
- b. Corporate Secretary Reappointment Fiscal Year 2019/2020
- c. General Manager Reappointment Fiscal Year 2019/2020

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. Public Comment

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16. Adjournment