



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
July 24, 2018 - 5:30 p.m.
BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Election of Officers FY 2018-2019**
- 4. Special Presentation: Michigan Municipal Electric Association (MMEA) Lifetime Member Award**
- 5. Approval of Minutes**
 - a. Regular Board Meeting Minutes of May 22, 2018
- 6. 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.
- 7. Communications**
 - a. Electronic mail from Amara Moody re: Utility Financial Assistance
- 8. Committee Reports**
 - a. Human Resources Committee Meeting (June 28, 2018) – Tracy Thomas, Chairperson
 - b. Nominating Committee Meeting (June 28, 2018) – Anthony McCloud, Chairperson
 - c. Committee of the Whole Meeting (July 10, 2018) – Tony Mullen, Chairperson
 - d. Finance Committee Meeting (July 10, 2018) – Ken Ross, Chairperson
- 9. Manager’s Recommendations**
 - a. Return on Equity Agreement-Amendment #4
- 10. Unfinished Business**
- 11. New Business**
- 12. Resolutions/Action Items**
 - a. Corporate Secretary Reappointment Fiscal Year 2019
 - b. Internal Auditor Reappointment Fiscal Year 2019
 - c. General Manager Reappointment Fiscal Year 2019
 - d. Internal Audit Management Response Policy Amendment
 - e. Internal Auditor Fiscal Year 2019 Audit Plan
 - f. Internal Audit Charter Approval

13. Manager's Remarks

14. Commissioners' Remarks

15. Motion of Excused Absence

16. Public Comment

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17. Adjournment