



PUBLIC NOTICE

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

Tuesday, July 21, 2020 ♦ 5:00 P.M.

1201 S. Washington Ave., Lansing, MI 48910

AGENDA

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

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event address for Attendees:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e41a4c5de360b8aeb48ffaa8b4a91a6bf>

Event number for Attendees: 132 443 4869

Event Password: ftDmj3qBm33


2. Audio conference: United States Toll +1-408-418-9388 **Access code:** 132 443 4869

Call to Order

Roll Call

Public Comments on Agenda Items

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand icon button  in the Participants panel
- Submitting written comments by email to mdenise.griffin@lbwl.com (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48911

1. Finance Committee Meeting Minutes of May 26, 2020
2. May Year to Date Financial
3. Internal Audit Open Management Responses Update
4. Internal Audit Status Report & Internal Audit Work Plan

5. Internal Audit Charter
 - a. Current Internal Audit Charter
 - b. Proposed Internal Audit Charter
 - c. Internal Audit Charter Resolution

Other

Adjourn

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com or utilize TTY by dialing 7-1-1 (a statewide **telephone** relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (**TTYs**) with standard (voice) **telephone** users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

STATE OF MICHIGAN EXECUTIVE ORDER #2020-4: Declaration of a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19).

EXECUTIVE ORDER 2020-75 - Temporary authorization of remote participation in public meetings and hearings, public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, can use telephone- or video- conferencing methods to continue meeting and conducting business during the coronavirus (COVID-19) public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public. **(Rescission of Executive Order 2020-48)**

Posted: 7-15-2020
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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