



## **PUBLIC NOTICE**

### **LANING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS FINANCE COMMITTEE MEETING**

Tuesday, March 12, 2019 ♦ 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 January 8, 2019
2. January YTD Financial Summary
  - a. Central Sub Capital Exceedance Resolution
3. Bond Amendment Resolutions
  - a. Amendment to the Fifteenth Supplemental Revenue Bond Resolution to Increase Maximum Aggregate Principal Amount of Notes – Resolution
  - b. Amendment to Amended and Restated Utility System Revenue Bond Resolution – Resolution
4. Internal Audit Status Report

Other

Adjourn

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Posted: 03-07-19  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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