

PUBLIC NOTICE/AGENDA BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

Tuesday, March 8, 2016 ♦ 5:30 P.M. BWL REO Town Depot 1201 S. Washington Ave. Lansing, MI 48910

<u>AGENDA</u>

Call to Order

Roll Call

Public Comments on Agenda Items

- 1. Committee of the Whole Meeting Minutes of 01/12/16
- 2. Communication with Local Government Entities
- 3. Records Retention Schedule Update/Resolution
- 4. Safety Presentation
- 5. Flint Water Update
- 6. Central Substation Update
- Security & Risk Update Closed Session Discussion [MCL 15.268 (h); MCL 15.243 (y)]
- 8. Public Comments
- 9. Other

Adjourn

Posted: 2-26-16 Updated 3-7-16 M. Denise Griffin BWL Corporate Secretary (517) 702-6033

File