

## **PUBLIC NOTICE/AGENDA**

## **BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

## FINANCE COMMITTEE MEETING

Tuesday, March 8, 2016 ♦ 6:00 P.M.
Board of Water & Light Headquarters
REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

±,	.201 3. Washington Ave.	
	Lansing, MI 48910	
	<u>AGENDA</u>	

Call to Order

Roll Call

**Public Comments on Agenda Items** 

- 1. Finance Committee Meeting Minutes of 1/12/16
- 2. Financial Update
- 3. Budget Process Update
- 4. Financial Summary Section Overview (Ratios)
- 5. External Audit RFP and Staff Recommendations/Resolution
- 6. Internal Audit Status Report
- 7. Public Comment

Other

Adjourn

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