PUBLIC NOTICE
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

HUMAN RESOURCES COMMITTEE MEETING

Thursday, June 28, 2018 ♦ 4:30 P.M.
BWL REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of September 12, 2017

2. FY 2019 Board Appointee Performance Reviews

   a) Corporate Secretary/Proposed Reappointment Resolution……**TAB 2**

   b) Internal Auditor/Proposed Reappointment Resolution……**TAB 3**

   c) General Manager/Proposed Reappointment Resolution……**TAB 4**

3. Subsequent Steps for Board Appointed Employees Contracts……**DISCUSSION**

4. Other

Adjourn

Posted: 6-25-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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