



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, July 10, 2018 ♦ 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 May 15, 2018
2. May YTD Financial Summary
3. Bonding Update
4. Internal Audit Management Response Report
5. Proposed Amended Resolution for Internal Audit Management Response
 - a. Redlined Version Resolution
 - b. Clean Version Resolution
6. Internal Auditor Status Report
7. Proposed Revised Internal Audit Charter
 - a. Internal Audit Charter Resolution

Other

Adjourn

Posted: 7-3-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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