



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

FINANCE COMMITTEE

Tuesday, July 14, 2015 ♦ 6:00 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. Finance Committee Meeting Minutes of 5/12/15..... **TAB 1**
- 2. External Audit Communication Presented by Plante & Moran..... **TAB 2**
- 3. Internal Audit Status Update **TAB 3**
- 4. April and May Financial Highlights **TAB 4**
- 5. Six Year Forecast Overview/Resolution **TAB 5**
- 6. Credit Card Policy Resolution..... **TAB 6**
- 7. Capital Project Exceedance Resolution **TAB 7**

Other

Adjourn

Posted: 7-9-15
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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