

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**July 22, 2014 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Regular Board Meeting of May 27, 2014
- 4. Public Comments**

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.*
- 5. Communications**
- 6. Committee Reports**
  - a. Executive Committee Report (June 2, 2014) – Sandra Zerkle, Chair
  - b. Committee of the Whole Meeting Report (June 10, 2014) – Dennis M. Louney, Chair
  - c. Human Resources Committee Meeting Report (June 10, 2014) – Tracy Thomas, Chair
  - d. Nominating Committee Report (June 26, 2014) – Tony Mullen
  - e. Committee of the Whole Meeting Report (July 8, 2014) – Dennis M. Louney, Chair
  - f. Finance Committee Meeting Report (July 8, 2014) – Margaret Bossenbery, Chair
- 7. Manager’s Recommendations**
  - a. Resolution: Setting a Public Hearing for 2015 Rate Adjustments
- 8. Unfinished Business**
- 9. New Business**
  - a. Election of Officers for FY 2014-2015
- 10. Resolutions/Action Items**
  - a. Resolution: Reappointment of Corporate Secretary
  - b. Resolution: Reappointment of Internal Auditor
  - c. Resolution: Reappointment of General Manager
  - d. Policy: Follow-up to Internal Audit Findings & Recommendations
- 11. Manager’s Remarks**
- 12. Commissioners’ Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**