



PUBLIC NOTICE
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, July 8, 2025 – 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Tony Mullen, Committee Chairperson; Semone James; Dale Schrader; and David Price; Alternates: Beth Graham, Sandra Zerkle; Non-Voting: J. R. Beauboeuf, Robert Worthy, Stuart Goodrich

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Finance Committee Meeting Minutes of May 13, 2025
2. YTD Financial Highlights
 - a. May Capital Report EA Exceedance Estimate
 - b. Capital Exceedance Request – 2025 Electric Annual Budget Line Resolution
3. Appointee Expense Policy
 - a. Appointee Expense Policy Resolution
 - b. Credit Card Policy 2015-07-04 Resolution
 - c. Credit Card Policy 2023-07-06 Resolution
4. Travel & Expense Policy
 - a. Travel & Expense Policy Redline
 - b. Amendment to the Travel & Expense Policy Resolution
5. FY2026 Internal Audit Work Plan
 - a. FY2026 Internal Audit Work Plan Resolution
6. PA 95 Audit Results
7. P-Card Audit Results
8. Internal Audit Status Report
9. Follow-up to Internal Audit Findings Recommendations

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
(517) 702-6080

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