



PUBLIC NOTICE
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, September 9, 2025 – 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Dale Schrader, Committee Chairperson; Beth Graham; Chris Harkins; and David Price; Alternates: Tony Mullen, Semone James; Non-Voting: J. R. Beauboeuf, Brian Ross, Robert Worthy

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 July 8, 2025
2. June YTD Financial Highlights
3. Bond Issuance Update
4. Approval of Corporate Secretary and Board of Commissioners 2025 Quarterly Budget & Expense Reports
5. Internal Audit Risk Assessment Results
6. Internal Audit Strategy
7. Post-Audit Feedback Survey Results
8. Internal Audit Status Report

Other

Adjourn

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

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