



PUBLIC NOTICE
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
March 19, 2024 - 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Sandra Zerkle, Committee Chairperson; Beth Graham; David Price; and Dale Schrader; Alternates: Semone James, Tracy Thomas; Non-Voting: J. R. Beauboeuf, Robert Worthy, Brian Pillar

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. Finance Committee Meeting Minutes of January 16, 2024
2. Financial Summary YTD
 - a. Capital Project Report
 - b. Capital Exceedance Request – Dye Filter Controls Resolution
3. Retirement Plan Committee (RPC) Updates
4. May 2024 BWL Budget Presentation Summary
5. Board of Commissioners Fiscal Year Budget Process Summary
6. Board of Commissioners Quarterly Budget and Expense Report Process Summary
7. Internal Audit Status Report

Other

Adjourn

POSTED 03-14-24
 LaVella J. Todd
 Corporate Secretary
 (517) 702-6080

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