



PUBLIC NOTICE
FINANCE COMMITTEE MEETING
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
July 12, 2022 - 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

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

AGENDA - UPDATED

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of May 10, 2022
2. May YTD Financial Summary & Capital Project Summary
 - a. Electric Annuals Capital Project Exceedance - Resolution
3. Retirement Plan Committee (RPC) Update
4. 401 (a) DC Plan 2 Restatement
 - a. Summary of Plan Provisions DC Plan 2
 - b. Plan Document DC Plan 2
 - c. Adoption Agreement DC Plan 2
 - d. Resolution
5. Bi-Annual Internal Audit Open Management Responses Update
6. Internal Audit Department Update
7. Rate Presentation
 - a. PA 95

Other

Adjourn

POSTED 07-07-22
LaVella J. Todd
Corporate Secretary
(517) 702-6080

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