



## PUBLIC NOTICE

### LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS

#### FINANCE COMMITTEE MEETING

**Tuesday, January 13, 2026 – 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

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 November 6, 2025
2. YTD Financial Summary
3. Bi-Annual Internal Audit Open Management Response Update
4. External Auditor RFP Bid Award
  - a. LBWL External Auditor Recommendation Resolution
5. Internal Audit Status Report

Other

Adjourn

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

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