



**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, July 21, 2026 – 5:30 P.M.
REO Town Depot – Board of Water & Light Headquarters
1201 S. Washington Ave., Lansing, MI 48910**

Finance Committee: Dale Schrader, Committee Chairperson; Beth Graham, Chris Harkins, 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>.

PUBLIC NOTICE/AGENDA-UPDATED

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Finance Committee Meeting Minutes of May 7, 2026**TAB 1**
2. YTD Financial Summary**TAB 2**
 - a. Capital Project Report
 - b. Rate Strategy (Info Only)
3. VEBA Investment Policy Statement Revision and Resolution**TAB 3**
 - a. VEBA Investment Policy Statement Redline
 - b. VEBA Plan Investment Policy Statement Change Resolution
4. Bi-Annual Internal Audit Open Management Response Update.....**TAB 4**
5. FY 2027 Internal Audit Risk Assessment and Audit Work Plan.....**TAB 5**
 - a. FY 2027 Audit Work Plan Resolution
6. Internal Audit Status Report.....**TAB 6**

Other

- Leadership Lansing Training- Director of Internal Audit Discussion

Adjourn