



**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, September 15, 2026 – 5:30 P.M.
REO Town Depot – Board of Water & Light Headquarters
1203 S. Washington Ave., Lansing, MI 48910**

Finance Committee: Tony Mullen, Committee Chairperson; Beth Graham, Chris Harkins, Semone James;
Alternates: David Price, Dale Schrader

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

AGENDA/PUBLIC NOTICE

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Finance Committee Meeting Minutes of July 21, 2026 **TAB 1**
2. June YTD Financial Highlight..... **TAB 2**
3. FY2026 Environmental Compliance Audit Results **TAB 3**
4. Internal Audit Strategy Update..... **TAB 4**
5. Quality Assurance and Improvement Program (QAIP) Update..... **TAB 5**
6. Internal Audit Status Report..... **TAB 6**
7. Board Approval of July/August 2026 Business Meal Expense Forms.....Discussion Only

Other

Adjourn