LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Tuesday, November 10, 2026 – 6:00 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 September 15, 2026 .....**TAB 1**

2. Baker Tilly External Audit Report. .....**TAB 2**
   a. Audit Overview
   b. Report to Governing Body
   c. Lansing BWL Audited Financial Statements
   d. Defined Benefit (DB) Plan Audited Financial Statements
   e. Defined Contribution (DC) Plan Audited Financial Statements
   f. Post-Retirement Benefit Plan (VEBA) Audited Financial Statements
   g. FY2026 Audited Financial Statement of the Enterprise Fund & Pension Fiduciary Funds Resolution

3. YTD Financial Summary .....**TAB 3**
   a. Capital Report

4. Proposed Finance Committee Governance Review Form.....**TAB 4**

5. Internal Audit Status Report.....**TAB 5**

6. Board Governance Management Software Update.....**Info Only**

Other

Adjourn