



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

November 7, 2017 — 5:30 p.m.

Board of Water & Light Headquarters

REO Town Depot

1201 S. Washington Ave., Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of September 19, 2017
2. September YTD Financial Summary
3. Capital Project Exceedance Approval
 - a. Canal Substation Distribution-Resolution
 - b. Enterprise Service Bus-Resolution
4. Internal Audit Open Management Response Quarterly Report
5. Internal Audit Status Report

Other

Adjourn

Posted: 11-1-17
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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