

BOARD OF WATER AND LIGHT
Board of Water & Light Headquarters-Depot
1201 S. Washington Ave.
January 13, 2015 4:30 p.m.

SPECIAL BOARD MEETING AGENDA

Pursuant to Section Chapter 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light Commissioners Dennis M. Louney and Tony Mullen have called a special meeting of Board of Commissioners on Tuesday, January 13, 2015 at 4:30 p.m. at the Board of Water & Light Headquarters Depot.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
Members of the public are welcome to speak to the Board on the agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
4. Purpose :
Review the Employment of the Lansing Board of Water & Light's General Manager
5. Commissioners' Remarks
6. Motion of Excused Absence
7. Adjournment