



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
January 23, 2024 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot

AGENDA

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

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Special Board Meeting Minutes of October 19, 2023
- b. Regular Board Meeting Minutes of November 14, 2023

4. Public Comment on Agenda Items

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

5. Communications

- a. Electronic mail from Carla Hayward re: Instructions, Dividends Proceeds and BWL Bill Scrutiny

6. Committee Reports

- a. Executive Committee Meeting (November 16, 2023)-Semone James, Chairperson
- b. Committee of the Whole Meeting (January 16, 2024)-David Price, Chairperson
- c. Finance Committee Meeting (January 16, 2024)-Sandra Zerkle, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Capital Project Exceedance: PE-20230 Eckert 13 & 15 Cutover Resolution
- b. Revised Defined Benefit Plan Statement of Investment Policies, Procedures and Objectives Resolution

c. Internal Audit Plan for FY 2024 Resolution

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

15. Adjournment

Agenda posted on web site and building 01-18-24

2024 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2024