



**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave., Lansing, Michigan**  
**May 22, 2018 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of March 27, 2018

**4. Public Comment**

*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 Evelyn Fratzke re: An Increase in BWL Service Charge
- b. Electronic mail re: Power outages at Court One Medical Professional Building

**6. Committee Reports**

- a. Committee of the Whole Meeting (May 15, 2018) – Tony Mullen, Chair
- b. Finance Committee Meeting (May 15, 2018) – Ken Ross, Chair

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. FOIA Policy & Resolution
- b. Cash Reserve Policy & Resolution
- c. FY 2019-2024 Operating and Capital Budget & Forecast Resolution
- d. Capital Exceedance IT- Infrastructure Redesign Resolution
- e. Revised Investment Policy Statements & Resolution

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

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**15. Adjournment**