

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
May 24th 2016 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting – March 22, 2016
- 4. Public Comments**

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. Proposed Franchise Fee Resolution from the City of East Lansing
- 6. Committee Reports**
 - a. Committee of the Whole (May 10, 2016) – Dennis Louney, Chairperson
 - b. Finance Committee Meeting (May 10, 2016) – Ken Ross, Chairperson
- 7. Manager Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Fiscal Year 2017 Operating and Capital Budget
 - 1.) FY 2017 Capital Budget Presentation
- 11. Manager's Remarks**
- 12. Commissioners' Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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