



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
October 19, 2023 - 5:00 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

Pursuant to Section 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson Semone James has called a special meeting of the Board of Commissioners on October 19, 2023 at 5:00 p.m.

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

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentation: U.S. Representative Elissa Slotkin Storm Resolution**
- 5. 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.
- 6. Purpose of the Meeting**
 - a. Approval of Hiring of New Internal Auditor Resolution
- 7. Manager's Remarks**
- 8. Commissioners' Remarks**
- 9. Public Comment**
Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
- 10. Motion of Excused Absence**
- 11. Adjournment**

Agenda posted on web site and building 10-16-23

2023 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2023

RESOLUTION #2023-XX-XX

Appointment of the Charter Position of Internal Auditor

The Board's Rules of Administrative Procedures specify that the Board is to appoint a Director and General Manager, Internal Auditor, and Corporate Secretary, respectively at its first regular meeting following July 1st of each year or as soon thereafter as may be appropriate.

RESOLVED, That the Board of Commissioners hereby appoints Elisha Franco to the Charter position of Internal Auditor for the remainder of fiscal year 2023-2024, or, until a successor is appointed, whichever last occurs.

FURTHER RESOLVED, That Elisha Franco shall be extended an employment contract which shall be effective from November 6, 2023, and expire on June 30, 2024, or until a successor is appointed, whichever later occurs.

FURTHER RESOLVED, That the Chairpersons of the Board of Commissioners and the Human Resources Committee are authorized to jointly execute said employment contract and related documents.

Motion by Commissioner _____, **Seconded** by Commissioner _____, to approve the appointment of the Internal Auditor for the remainder of Fiscal Year 2023-2024 at a Special Board Meeting held on October 19, 2023.

Action: