



PUBLIC NOTICE
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING via WEBEX
AGENDA - November 10, 2020
6:00 P.M. – 1201 S. Washington Ave., Lansing, MI 48910

The BWL full meeting packet and public notice/agenda is located on the official web site at <https://www.lbw.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event address:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=ecf5a05123f095d6c15f9035f7910c130>

Event number: 132 548 8521 **Event Password:** B22NmgmSkd3


2. Audio conference: United States Toll +1-408-418-9388 **Access code:** 132 548 8521

Call to Order

Roll Call

Public Comment

Public Comment (PC) can be made by choice of:

- Raising your hand by clicking on the hand icon button  in the **Participants** panel
- Submitting written comments to mdenise.griffin@lbwl.com (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

1. Finance Committee Meeting Minutes of September 8, 2020

2. TABLED ITEM:

Internal Audit Charter

- a. Current Internal Audit Charter
- b. Proposed Internal Audit Charter
- c. Internal Audit Charter Resolution

3. September YTD Financial Summary

4. Retirement Plan Committee (RPC)

- a. General Updates
- b. VEBA Funding Operational Procedure

5. Utility System Revenue Bond Amendment- Resolution

6. Internal Audit Status Report

Other

Adjourn

Posted: 11-05-2020
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

Electronic Distribution:
Commissioners
Executive Staff & Security
Lobby/Depot
Outside Agenda Recipients

City Clerk's Office
City Council Office
Mayor's Office

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com, or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

**A quorum of the Board of Commissioners may be in attendance. Actions and Motions will be considered from the Finance Committee Members only.*