



PUBLIC NOTICE
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE

Tuesday, March 10, 2015 ♦ 6:00 P.M.
BWL REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

- 1) Approval of 11-11-14 Finance Committee Meeting Minutes
- 2) Internal Auditor Status Update
- 3) Financial Overview for Year to Date End January 2015
- 4) Signature of Authority Resolution
- 5) Authority to Invest Operating and Pension Funds Resolution

Other

Adjourn

Posted: 3-5-15
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

Electronic Distribution:

Commissioners	City Clerk's Office
Executive Staff & Security	City Council Office
Lobby	Mayor's Office
File	