



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, July 12, 2016 ♦ 5:30 p.m.

Board of Water & Light Headquarters

REO Town Depot

1201 S. Washington Ave.

Lansing, MI 48910

AGENDA

Call to Order

Roll Call

1. Public Comments on Agenda Items
2. Finance Committee Meeting Minutes of May 10, 2016
3. YTD Financial Overview
4. Six Year Forecast Overview/Resolution
5. Proposed Return on Assets Resolution
6. Update on Management Responses to Internal Audits
7. Internal Auditor FY17 Audit Plan
8. Background Discussion: Franchise Agreements

Public Comment

Other

Adjourn

Posted: 7-8-16
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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