



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS FINANCE COMMITTEE MEETING

5:30 P.M. – February 22, 2022

1201 S. Washington Ave., Lansing, MI 48910

Board of Water & Light Headquarters – REO Town Depot

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

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of January 11, 2022
2. December YTD Financial Summary & Capital Project Summary
3. Retirement Plan Committee (RPC) Updates
4. Drinking Water State Revolving Fund (DWSRF)
5. Internal Auditor Status Report presented by Interim Internal Auditor

Other

Adjourn

Based on recommendations from the Centers for Disease Control the Lansing Board of Water and Light request that all meeting attendees wear a face covering.

POSTED 02-17-22

Maria Koutsoukos
Interim Corporate Secretary
(517) 702-7069

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