



PUBLIC NOTICE
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
Thursday, March 16, 2023 - 6:00 P.M.
Board of Water & Light Headquarters – REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Finance Committee: Dusty Horwitt, Committee Chairperson; Semone James; David Price; and Sandra Zerkle; Alternates: Anthony Mullen, Tracy Thomas; Non-Voting: Douglas Jester, Larry Merrill, Maggie Sanders

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 10, 2023
2. January YTD Financial Summary
 - a. Capital Project Report
 - i. Capital Project Exceedance – Water Annuals Resolution
 - ii. Capital Project Exceedance – Common Annuals Resolution
3. Retirement Planning Committee (RPC) Updates
4. Drinking Water State Revolving Fund (DWSRF) Update
5. Internal Auditor RPC Audit Report

Other

Adjourn

POSTED 03-10-23
 LaVella J. Todd
 Corporate Secretary
 (517) 702-6080

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