



PUBLIC NOTICE

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING**

July 11, 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: Robert Worthy, Brian Pillar

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 May 9, 2023
2. May YTD Financial Summary
 - a. Capital Project Report
3. Drinking Water State Revolving Fund (DWSRF) Bond Resolution
4. Retirement Plan Committee (RPC) Update
5. Bi-Annual Internal Audit Open Management Responses Update
6. P-Card Procedure Modifications Resolution

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
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