



**PUBLIC NOTICE**  
**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**FINANCE COMMITTEE MEETING**  
**July 16, 2024 - 6:00 P.M.**  
**Board of Water & Light Headquarters – REO Town Depot**  
**1201 S. Washington Ave., Lansing, MI 48910**

Finance Committee: Sandra Zerkle, Committee Chairperson; Beth Graham; David Price; and Dale Schrader; Alternates: Semone James, Tracy Thomas; Non-Voting: J. R. Beauboeuf, 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. Approval of the Finance Committee Meeting Minutes of May 14, 2024
2. May YTD Financial Summary
  - a. Capital Project Report
  - b. Capital Project Exceedance Request (Electric Annuals)
  - c. Capital Project Exceedance Request (Electric Annuals) Resolution
3. Rate Strategy Presentation
4. Retirement Plan Committee (RPC) Update
  - a. Retirement Plan Committee (RPC) Charter
  - b. Retirement Plan Committee (RPC) Charter Approval Resolution
5. Bi-Annual Internal Audit Open Management Response Update
6. Review and Approval of Board of Commissioners Fourth Quarter Budget and Expense Report
7. Internal Audit Department Status Update
8. PA95 Audit Results
9. FY 2025 Internal Audit Work Plan
  - a. FY 2025 Internal Audit Work Plan Resolution

Other

Adjourn

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**POSTED 07-12-24**

LaVella J. Todd  
Corporate Secretary  
(517) 702-6080

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