

AGENDA

Committee of the Whole AGENDA FOR JANUARY 22, 2024 AT 5:30 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

Council Member Jeremy Garza, Chairperson
Council Member Adam Hussain, Vice Chairperson

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. January 8, 2024
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Presentations:**
 - B. Board of Water and Light Annual Audit for Fiscal Year ending June 30, 2023-
CFO Heather Shawa & Gen. Mgr Dick Peffley
 - C. Maner Costerisan Audit Presentation
 - i. Independent Auditor's Report on Internal Control over Financial Reporting
 - ii. Lansing City Comprehensive Financial Report (CAFR) 2022 - 2023
 - iii. City Internal Auditor Reporting on Audit
- 6. Discussion/Action:**
 - D. RESOLUTION - Elected Officers Compensation Commission; Set First Meeting for 2024 session
 - E. RESOLUTION - Amend Resolution 2023-270 City Council Meeting Schedule
 - F. RESOLUTION - Budget Amendment; Fiscal Year 2023-2024 Second Quarter
 - G. RESOLUTION - Grant Acceptance; Transformational Affordable Housing Projects
 - H. RESOLUTION - Grant Acceptance; Transformational Municipal Infrastructure
- 7. Other**
- 8. Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.