



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Thursday, March 26, 2015 at 4:00 PM

Meijer
2350 3 Mile Rd NW
Grand Rapids, MI 49544, USA

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order by the Chairperson at 4:08 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Vacant		

Other attendees:

- Collen Bevins, Plante Moran
- Robert Bruner, Michigan Municipal Services Authority
- Steve Liedel, Dykema*
- Mark Warner, Plante Moran

*Participation by phone

III. Approval of Agenda

Moved by: Cambridge
Supported by: DeLong

Yes: No:

IV. Administrative Report

CEO Robert Bruner presented an FMS Project Update and reviewed the draft FMS Business Plan with the Executive Committee.

V. Public Comment

None.

VI. Other Business

None.

VII. Adjournment

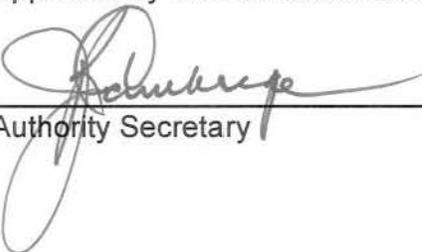
Moved by: DeLong
Supported by: Vanderberg

Yes: No:

Meeting adjourned at 5:19 PM

Certification of Minutes

Approved by the Executive Committee on April 9, 2015.



Authority Secretary

4/10/15

Date