



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, April 9, 2015 at 1:30 PM

201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

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
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Scott Buhner, City of Grand Rapids
- Steve Liedel, Dykema

III. Approval of Agenda

Moved by: Cambridge

Supported by: Smith

Yes: X No:

IV. Approval of Minutes

- a. Minutes of the March 12, 2015 regular Executive Committee meeting

Withdrawn

- b. Minutes of the March 26, 2015 special Executive Committee meeting

Moved by: Cambridge

Supported by: Smith

Yes: No:

- c. Minutes of the March 31, 2015 special Executive Committee meeting

Moved by: Cambridge

Supported by: Smith

Yes: No:

V. New Business

- a. Resolution 2015-05 Approval of FMS Business Plan

Moved by: Cambridge

Supported by: Smith

Yes: No:

VI. Administrative Report

CEO Robert Bruner presented the Administrative Report.

VII. Public Comment

None

VIII. Other Business

IX. None

X. Adjournment

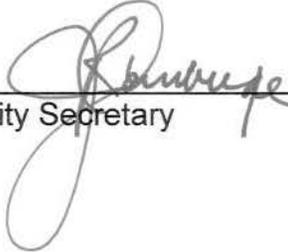
Moved by: Cambridge
Supported by: DeLong

Yes: X No: ___

Meeting adjourned at 2:37 PM

Certification of Minutes

Approved by the Executive Committee on May 15, 2015.



Authority Secretary

5/15/15

Date