



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, May 14, 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

The meeting was called to order at 1:30 PM.

II. Roll Call

Executive Committee Member Attendance:

| | | |
|-----------------------------|---|--|
| Stacie Behler, Chairperson | <input type="checkbox"/> Present | <input checked="" 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 type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Al Vanderberg, Member | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Steve Liedel, Dykema

III. Approval of Agenda

Moved by: Vanderberg
Supported by: Cambridge

Yes: X No:

IV. Approval of Minutes

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

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

- b. Minutes of the April 9, 2015 special Executive Committee meeting

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

V. New Business

- a. Resolution 2015-06 Disbursement Policy (as amended)

Moved by: Cambridge
Supported by: Vanderberg

Yes: No:

- b. Resolution 2015-07 FMS Grant Agreements

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

- c. Resolution 2015-08 Procurement of FMS Project Management Services

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

- d. Resolution 2015-09 Virtual Workplace Policy

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

e. Resolution 2015-10 Procurement of Website Services

Moved by: Vanderberg
Supported by: Cambridge

Yes: No:

Meeting adjourned at 2:34 PM.

Certification of Minutes

Approved by the Executive Committee on June 11, 2015.



Authority Secretary

6/30/15

Date