



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, June 11, 2015 at 2:00 PM

Livonia City Hall
33000 Civic Center Drive
Livonia, MI 48154

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 2:00 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
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

III. Approval of Agenda

Moved by: Cambridge
Supported by: Vanderberg

Yes: X No:

IV. Approval of Minutes

- a. Minutes of the May 14, 2015 regular Executive Committee meeting

Moved by: Cambridge
Supported by: Smith

Yes: No:

V. New Business

- a. Resolution 2015-11 Procurement of FMS Program Management Services

Moved by: DeLong
Supported by: Smith

Yes: No:

II. Public Comment

None

III. Other Business

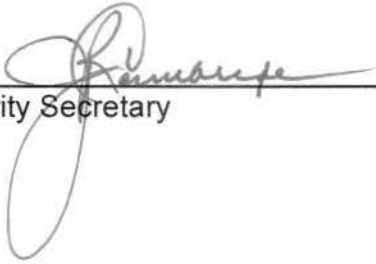
None

IV. Adjournment

Meeting adjourned at 2:09 PM.

Certification of Minutes

Approved by the Executive Committee on July 9, 2015.



Authority Secretary

7/10/15

Date