



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, July 9, 2015 at 1:30 PM

Capitol View Building
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 1:39 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

*Attended via phone.

Other attendees:

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

III. Approval of Agenda

Moved by: Cambridge
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

- a. Minutes of the June 11, 2015 regular Executive Committee meeting

Moved by: Cambridge
Supported by: DeLong

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

- a. Resolution 2015-12 Approval of FY 2014-2015 Budget Time Schedule

Moved by: Cambridge
Supported by: DeLong

Yes: No:

- b. Resolution 2015-13 Authorize Assistant to CEO Employment Agreement

Moved by: DeLong
Supported by: Cambridge

Yes: No:

II. Public Comment

None

III. Other Business

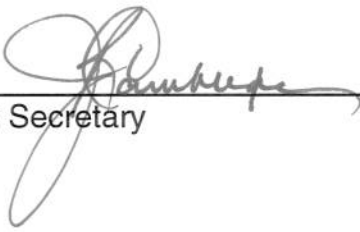
None

IV. Adjournment

Meeting adjourned at 3:01 PM.

Certification of Minutes

Approved by the Executive Committee on August 14, 2015.



Authority Secretary

8/20/15

Date