

MMSA

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

EXECUTIVE COMMITTEE REGULAR MEETING

Friday, August 14, 2015 at 11:00 AM

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 11:13 AM.

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

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

III. **Approval of Agenda**

Moved by: Cambridge
Supported by: DeLong

Yes: No:

IV. Approval of Minutes

- a. Minutes of the July 9, 2015 regular Executive Committee meeting

Behler stated that the minutes from July 9, 2015 meeting should be amended to reflect that Scott Buhrer was also in attendance.

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 2015-14 Approval of revised FY 2015-2016 Budget Time Schedule

Moved by: DeLong

Supported by: Cambridge

Yes: No:

- b. Resolution 2015-15 Publication of FY 2015-2016 Budget Notice

Moved by: DeLong

Supported by: Cambridge

Yes: No:

- c. Presentation of FY 2015-2016 Budget Recommendation and General Appropriations Act

Moved by: DeLong

Supported by: Cambridge

Yes: No:

II. Public Comment

None

III. Other Business

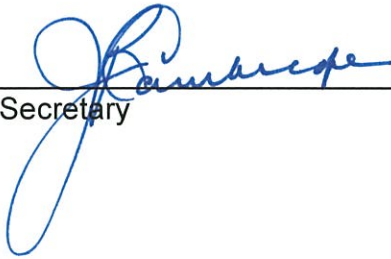
Bruner presented the FY 2015-2016 Program Development Plan.

IV. Adjournment

Meeting adjourned at 12:10 PM.

Certification of Minutes

Approved by the Executive Committee on September 24, 2015.



Authority Secretary

10/27/15

Date