



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

---

**AUTHORITY BOARD  
REGULAR MEETING**

Thursday, December 10, 2015 at 1:30 p.m.

Cadillac Place, Conference Room C-100  
3044 W Grand Blvd  
Detroit, MI 48202

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - a. Minutes of the September 24, 2015 regular Authority Board meeting
- V. Administrative Report**
  - a. Financial Report
  - b. FMS Program Update
  - c. VHWM Program Update
  - d. Program Development Update
- VI. Audits**
- VII. New Business**
  - a. Resolution 2015-E Schedule of Regular Meetings for Calendar Year 2016
- VIII. Public Comment**
- IX. Other Business**
- X. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.