



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, January 14, 2016 at 1:30 p.m.

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 1:35 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" 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

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Scott Buhner, Grand Rapids

DeLong chaired the meeting as Chairperson Behler was not present.

III. Approval of Agenda

Moved by: Behler
Supported by: Vanderberg

Yes: No:

IV. Approval of Minutes

a. Minutes of the December 10, 2015 regular Executive Committee meeting

Moved by: Vanderberg
Supported by: Behler

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

None

II. Public Comment

None

III. Other Business

None

IV. Adjournment

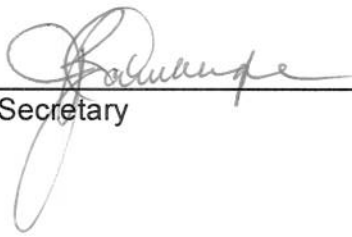
Motion to adjourn the meeting at 2:23 PM.

Moved by: Behler
Supported by: Vanderberg

Yes: No:

Certification of Minutes

Approved by the Executive Committee on February 11, 2016.



Authority Secretary

2/15/16

Date