

MMSA

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

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, August 11, 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 1:33 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

*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: Vanderberg
Supported by: Smith

Yes: X No: __

IV. Approval of Minutes

a. Minutes of the July 14, 2016 regular Executive Committee meeting

Moved by: Smith
Supported by: Vanderberg

Yes: X No: __

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

a. Resolution 2016-27 Approval of revised FY 2016-2017 Budget Schedule

Moved by: Smith
Supported by: Vanderberg

Yes: X No: __

b. Resolution 2016-28 Publication of FY 2016-2017 Budget Notice

Moved by: Smith
Supported by: Delong

Yes: X No: __

c. Presentation of FY 2016-2017 Budget Recommendation and General Appropriations Act

Bruner reviewed the documents with the Committee.

II. Public Comment

None

III. Other Business

Smith stated that he would not be able to attend the September meeting.

Bruner reminded the Committee that the next meeting would be in Grand Rapids during Art Prize.

IV. Adjournment

Motion to adjourn the meeting at 2:25 PM.

Moved by: Smith

Supported by: Vandenberg

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on September 22, 2016.



Authority Secretary

Date