

MMSA

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

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, September 22, 2016 at 2:00 p.m.

Grid 70 LLC
70 Ionia Avenue Southwest
Grand Rapids, MI 49503

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. **Call to Order**

The meeting was called to order at 2:35 PM.

II. **Roll Call**

Executive Committee Member Attendance:

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

Agenda for September 22, 2016 amended to Authorize Authority CEO to Submit RFP to Provide ERP Services to Oakland County as New Business, Item "c".

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

IV. Approval of Minutes

a. Minutes of the August 11, 2016 regular Executive Committee meeting

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

VI. New Business

a. Resolution 2016-29 FY 2016-2017 General Appropriations Act

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

b. Resolution 2016-30 Regular Meeting Schedule Amendment

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

c. Authorize Authority CEO to Submit RFP to Provide ERP Services to Oakland County

The RFP will be a joint effort between the Authority and CGI.

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

II. Public Comment

None

III. Other Business

None

IV. Adjournment

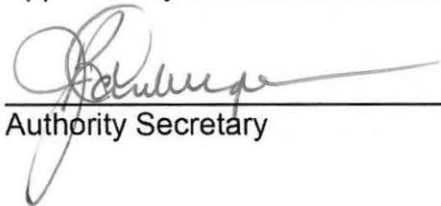
Motion to adjourn the meeting at 3:02 PM.

Moved by: DeLong
Supported by: Vandenberg

Yes: No:

Certification of Minutes

Approved by the Executive Committee on November 10, 2016.



Authority Secretary

Date