

MMSA

Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, March 9, 2017 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 1:32 p.m. by the Chairperson.

II. Roll Call

Authority Board Member Attendance:

Stacie Behler, Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Wiescinski, Vice-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
Phil Bertolini	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Scott Buhner*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Peggy Jury*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Meakin*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dominick Pallone*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg*	<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
- Bill Tucker, Abraham & Gaffney PC

III. Approval of Agenda

Moved by: Smith

Supported by: Bertolini

Yes: X No: ___

IV. Approval of Minutes from December 8, 2016 Regular Meeting of the Authority Board.

Moved by: Vanderberg

Supported by: Smith

Yes: X No: ___

V. Administrative Report

CEO Robert Bruner delivered the administrative report.

VI. Audit Reports

a. Resolution 2017-A Approval of Audit for Fiscal Year 2015-2016

Bill Tucker of Abraham & Gaffney, PC presented the audit to the Authority Board.

Moved by: Bertolini

Supported by: Smith

Yes: X No: ___

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Moved by: Bertolini

Supported by: Vanderberg

Yes: X No:

Meeting adjourned at 2:21 PM

Certification of Minutes

Approved by the Authority Board on June 8, 2017.



Authority Secretary

Date