



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, March 8, 2018 at 2:00 p.m.

Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 2:12 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
Kelli Scott, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input type="checkbox"/> Present	<input checked="" 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: Scott
Supported by: Cambridge

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the January 11, 2018 regular Executive Committee meeting

Moved by: Scott
Supported by: Cambridge

Yes: X No: ___

V. Administrative Report

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

a. FYE 2017 Change in Net Position

Bruner gave the committee an overview.

VI. New Business

a. Resolution 2018-3 FY 2017-2018 General Appropriations Act Amendment

Moved by: Scott
Supported by: Cambridge

Yes: X No: ___

II. Public Comment

None

III. Other Business

None

IV. Adjournment

Motion to adjourn the meeting at 2:16 PM.

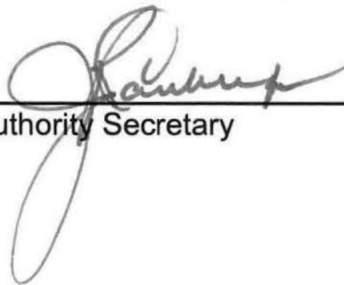
Moved by: Scott

Supported by: Cambridge

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on April 12, 2018.



Authority Secretary

April 12, 2018

Date