



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

DATE: November 1, 2018

TO: Executive Committee

FROM: Robert Bruner, CEO

SUBJECT: Schedule of Regular Meetings for Calendar Year 2019

MMSA Authority Board

Date	New Business
Thursday, March 14, 2019	Receive audit
Thursday, June 13, 2019	As needed
Thursday, November 14, 2019	Adopt schedule of regular meetings

MMSA Executive Committee

Date	New Business
Thursday, January 10, 2019	As needed
Thursday, March 14, 2019	As needed
Thursday, April 11, 2019	As needed
Thursday, June 13, 2019	Receive budget recommendation Schedule budget hearing
Thursday, August 8, 2019	Hold budget hearing Adopt budget
Thursday, November 14, 2019	Adopt schedule of regular meetings

LCSA Council (information only)

Date	New Business
Friday, February 15, 2019	February 20 LCSA Payments
Friday, May 17, 2019	May 20 LCSA Payments
Friday, May 24, 2019	METRO Act Fee-sharing payments Receive budget recommendation Schedule budget hearing
Friday, September 13, 2019	Hold budget hearing Adopt budget
Friday, October 11, 2019	October 20 LCSA Payments
Friday, November 15, 2019	Fire protection services payments Adopt schedule of regular meetings

Combined Calendar

Date	Meeting
Thursday, January 10, 2019	MMSA Executive Committee
Friday, February 15, 2019	LCSA Council
Thursday, March 14, 2019	MMSA Authority Board MMSA Executive Committee
Thursday, April 11, 2019	MMSA Executive Committee
Friday, May 17, 2019	LCSA Council
Friday, May 24, 2019	LCSA Council
Thursday, June 13, 2019	MMSA Authority Board MMSA Executive Committee
July 2019	No meetings
Thursday, August 8, 2019	MMSA Executive Committee
Friday, September 13, 2019	LCSA Council
Friday, October 11, 2019	LCSA Council
Thursday, November 14, 2019	MMSA Authority Board MMSA Executive Committee
Friday, November 15, 2019	LCSA Council
December 2019	No meetings