



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

**AUTHORITY BOARD
RESOLUTION 2015-E**

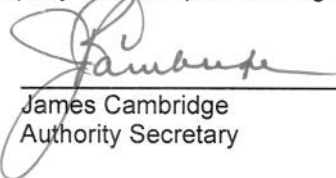
Schedule of Regular Meetings for Calendar Year 2016

The authority board of the Michigan Municipal Services Authority (the “**Authority**”) resolves that the following schedule of regular meetings is approved and adopted as the schedule of regular meetings for the authority board of the Authority for the calendar year ending December 31, 2016:

Date	Time	Location
Thursday, March 10, 2016	1:30 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Thursday, June 9, 2016	1:30 p.m.	Livonia City Hall 33000 Civic Center Drive, 4 th Floor Livonia, MI 48154
Thursday, September 22, 2016	1:30 p.m.	Grid 70 70 Ionia Ave SW Suite 400 Grand Rapids, MI 49503
Thursday, December 8, 2016	1:30 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933

Secretary's Certification:

I certify that this resolution was adopted by the authority board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on December 10, 2015.

By: 
James Cambridge
Authority Secretary