



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

---

**AUTHORITY BOARD  
RESOLUTION 2017-C**

Schedule of Regular Meetings for Calendar Year 2019

The authority board of the Michigan Municipal Services Authority (the “**Authority**”) resolves that the following schedule of regular meetings is adopted and approved as the schedule of regular meetings for the authority board of the Authority for the calendar year ending December 31, 2019:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Thursday, March 14, 2019	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933
Thursday, July 11, 2019	1:30 p.m.	Livonia City Hall 33000 Civic Center Drive, 4 <sup>th</sup> Floor Livonia, MI 48154
Thursday, November 14, 2019	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 November 8, 2018.

By: \_\_\_\_\_  
James Cambridge  
Authority Secretary