



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

**AUTHORITY BOARD
REGULAR MEETING**

Thursday, March 12, 2015 at 1:30 p.m.

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 1:36 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 checked="" type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Scott Buhner	<input type="checkbox"/> Present	<input checked="" 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
Donald Snider *	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderburg	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Vacant		
Vacant		
Vacant		

*Participated by teleconference

Other attendees: Bob Bruner, Jessica Moy, Steve Liedel.

III. Approval of Agenda

Moved by: Jury
Supported by: DeLong
Yes: X No:

IV. Approval of Minutes from December 11, 2014 Regular Meeting

Moved by: Meakin
Supported by: DeLong
Yes: X No:

VIII. Audit Reports

Bill Tucker presented the fiscal year 2013-2014 audit. It included no disagreements, significant estimates or corrections.

Resolution 2015-C Approval of Audit for Fiscal Year 2013-2014

Moved by: DeLong
Supported by: Vanderburg
Yes: X No:

I. Administrative Report

CEO Robert Bruner presented the Administrative Report

IX. Committee Reports

None.

X. New Business

None.

XI. New Business

a) Resolution 2014 – D Schedule of Regular Meetings for 2015

Moved by: Meakin
Supported by: DeLong
Yes: X No:

XII. Public Comment

None.

XIII. Other Business

None.

XIV. Adjournment

Moved by: Vanderburg

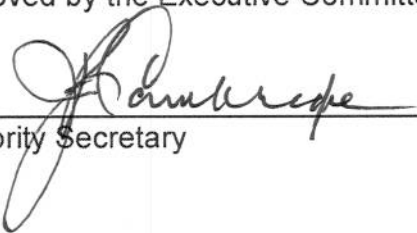
Supported by: Meakin

Yes: No:

The meeting was adjourned at 2:03 PM

Certification of Minutes

Approved by the Executive Committee on June 11, 2015.



Authority Secretary

12/10/15
Date