

MMSA

Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, June 11, 2014 at 1:30 p.m.

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:32 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 of Authority Board | <input type="checkbox"/> Present | <input checked="" 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 |
| Scott Buhner | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Doug Smith | <input checked="" type="checkbox"/> Present | <input 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 checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Al Vanderburg* | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Vacant | | |
| Vacant | | |

*Participated by teleconference

Other attendees: Bob Bruner

III. Approval of Agenda

Moved by: Meakin

Supported by: Cambridge

Yes: X No:

IV. Approval of Minutes from March 12, 2015 Regular Meeting of the Authority Board.

Moved by: Jury

Supported by: Buhner

Yes: X No:

V. Administrative Report

VI. Audit Reports

None.

VII. Committee Reports

None.

VIII. Old Business

None.

IX. New Business

X. Public Comment

None.

XI. Other Business

None.

XII. Adjournment

Moved by: Cambridge

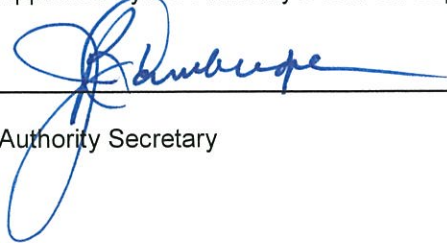
Supported by: Buhner

Yes: X No:

Meeting adjourned at 2:03 PM

Certification of Minutes

Approved by the Authority Board on September 24, 2015,



Authority Secretary

10/27/15

Date