



Michigan Municipal Services Authority

**AUTHORITY BOARD**

Thursday, March 10, 2016 at 1:30 p.m.

Capitol View Building  
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 1:33 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 type="checkbox"/> Absent
James Cambridge, Secretary*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderberg*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

**III. Approval of Agenda**

Moved by: Cambridge

Supported by: Smith

Yes: X      No: \_\_\_

**IV. Approval of Minutes** from December 10, 2015 Regular Meeting of the Authority Board.

Moved by: Wiescinski

Supported by: Smith

Yes: X      No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner.

**VI. Audit Reports**

None.

**VII. New Business**

a. Resolution 2016-A Approval of Audit for Fiscal Year 2014-2015

Moved by: Vanderberg

Supported by: Smith

Yes: X      No: \_\_\_

**VIII. Public Comment**

None.

**IX. Other Business**

None.

**X. Adjournment**

Moved by: DeLong

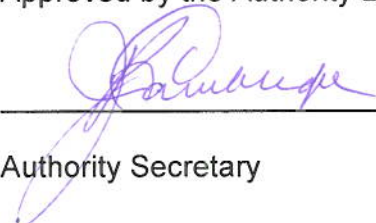
Supported by: Smith

Yes: X      No:   

Meeting adjourned at 2:09 PM

**Certification of Minutes**

Approved by the Authority Board on June 9, 2016.

  
\_\_\_\_\_  
Authority Secretary

8/11/16  
\_\_\_\_\_  
Date