



Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, June 9, 2016 at 1:30 p.m.

Livonia City Hall
33000 Civic Center Drive
Livonia, MI 48933

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*	<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 type="checkbox"/> Absent
Phil Bertolini	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Scott Buhrer	<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
Dominick Pallone	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith	<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: Meakin

Supported by: Smith

Yes: X No: ___

IV. Approval of Minutes from March 10, 2016 Regular Meeting of the Authority Board.

Moved by: Smith

Supported by: Meakin

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner. He noted that Delaney had worked with Tawney and resolved all of the checks outstanding. They will be removed from the next financial report.

VI. Audit Reports

William Tucker from Abraham & Gaffney, P.C. presented the Audit for Fiscal Year 2014-2015 to the Authority Board. Cambridge asked Bruner if he was satisfied with Abraham & Gaffney's work. Bruner responded that he was. Cambridge asked if the Authority had a written investment policy. Tucker responded that they did not.

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

Motion to approve the audit as presented.

Moved by: Delong

Supported by: Smith

Yes: X No: ___

VII. New Business

None

VIII. Public Comment

Dominick Pallone, new board member, introduced himself and gave an overview of his experience and work with the Michigan Association of Health Plans.

IX. Other Business

None.

X. Adjournment

Moved by: Cambridge

Supported by: Meakin

Yes: X No:

Meeting adjourned at 2:34 PM

Certification of Minutes

Approved by the Authority Board on September 22, 2016.

Authority Secretary

Date