



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, April 13, 2017 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 1:32 PM.

**II.   Roll Call**

Executive Committee Member Attendance:

Stacie Behler, 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
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input type="checkbox"/> Present	<input checked="" 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: Smith  
Supported by: DeLong

Yes:  No:

**IV. Approval of Minutes**

a. Minutes of the March 9, 2017 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Smith

Yes:  No:

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner.

**VI. New Business**

a. Resolution 2017-01 FY 2016-2017 General Appropriations Act  
Amendment

Moved by: Cambridge  
Supported by: Smith

Yes:  No:

b. Resolution 2017-02 Procurement of Auditing Services

Moved by: Smith  
Supported by: DeLong

**II. Public Comment**

None

**III. Other Business**

None

**IV. Adjournment**

Motion to adjourn the meeting at 1:54 PM.

Moved by: Smith  
Supported by: DeLong

Yes:  No:

**Certification of Minutes**

Approved by the Executive Committee on May 11, 2017.

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

\_\_\_\_\_  
Date