



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, August 10, 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 1:34 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<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
Kelli Scott, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, 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 Amended Agenda

Agenda for August 10, 2017 was amended to include Resolution 2017-10
Authorize Change in Provider of Auditing Services

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the May 11, 2017 and June 8, 2017 regular Executive Committee meetings

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

a. Resolution 2017-04 CGAP Amendment Request

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

b. Resolution 2017-05 CY 2017 Regular Meeting Schedule Amendment

Bruner noted that since the July meeting had been cancelled, the Executive Committee will need to hold a September meeting to adopt the budget.

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

c. Resolution 2017-06 FY 2017-2018 Budget Time Schedule

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

d. Resolution 2017-07 FY 2017-2018 Budget Notice

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

e. Resolution 2017-08 Due Diligence for Administrative Services Agreement

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

f. Resolution 2017-09 Dykema Engagement Letter

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

g. Resolution 2017-10 Authorize Change in Provider of Auditing Services

Motion by Scott to table this agenda item until the September 14, 2017
Executive Committee meeting.

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

h. Presentation of FY 2017-2018 Budget Recommendation

Moved by: Cambridge
Supported by: Scott

Yes: X No: ___

VII. Public Comment

None

VIII. Other Business

None

IX. Adjournment

Motion to adjourn the meeting at 2:58 PM.

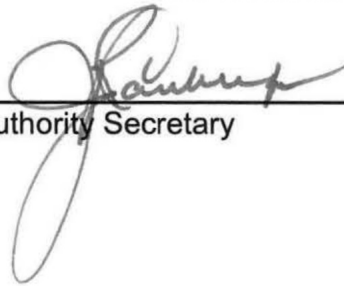
Moved by: Cambridge

Supported by: Scott

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on September 14, 2017.



Authority Secretary

September 14, 2017

Date