



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

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**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, October 12, 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 1:30 PM.

**II.     Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" 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 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: Smith  
Supported by: DeLong

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

- a. Minutes of the September 14, 2017 regular Executive Committee meeting as presented.

Moved by: DeLong  
Supported by: Smith

Yes: X            No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner.

**VI. Old Business**

None.

**VII. New Business**

- a. Resolution 2017-15 Third Amendment to Employment Agreement with CEO

Moved by: Smith  
Supported by: DeLong

Yes: X            No: \_\_\_

- b. Resolution 2017-16 Accounting & Payroll Services

Moved by: DeLong  
Supported by: Smith

Yes: X            No: \_\_\_

**VIII. Public Comment**

None

**IX. Other Business**

None

**X. Adjournment**

Motion to adjourn the meeting at 2:18 PM.


Moved by: Smith

Supported by: DeLong

Yes: X            No:   

**Certification of Minutes**

Approved by the Executive Committee on November 9, 2017.

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

November 9, 2017  
\_\_\_\_\_  
Date