



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

---

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, December 14, 2017 at 2:00 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 2:16 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: Vanderberg  
Supported by: DeLong

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the October 12, 2017 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Scott

Yes: X            No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

**VI. New Business**

a. Resolution 2017-18 Bylaws Amendment

Moved by: Smith  
Supported by: DeLong

Yes: X            No: \_\_\_

b. Resolution 2017-19 Disbursement Policy

Moved by: Smith  
Supported by: Scott

Yes: X            No: \_\_\_

c. Resolution 2017-20 Schedule of Regular Meetings for Calendar Year 2018

Moved by: DeLong  
Supported by: Scott

Yes: X            No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None.

**IV. Adjournment**

Motion to adjourn the meeting at 2:27 PM.

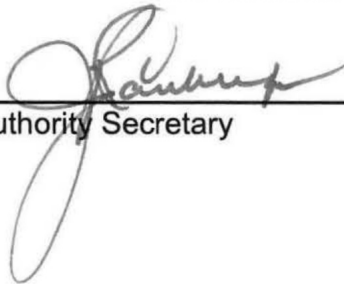
Moved by: Scott

Supported by: DeLong

Yes: X      No: \_\_\_

**Certification of Minutes**

Approved by the Executive Committee on January 11, 2018.

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

January 11, 2018

\_\_\_\_\_  
Date