



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, May 10, 2018 at 1:30 p.m.

Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
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 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
- Doug Wiescinski, Authority Board*

III. Approval of Agenda

Moved by: Smith
Supported by: Scott

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the April 12, 2018 regular Executive Committee meeting

Moved by: Smith
Supported by: Scott

Yes: X No: ___

V. Administrative Report

CEO Robert Bruner delivered the administrative report.

VI. New Business

a. Resolution 2018-06 FY 2018-2019 Budget Time Schedule

Moved by: Scott
Supported by: Smith

Yes: X No: ___

b. Resolution 2018-07 FY 2018-2019 Budget Notice

Moved by: Scott
Supported by: DeLong

Yes: X No: ___

II. Public Comment

None

III. Other Business

Behler noted that Doug Wiscinski has made the decision to step away from his work with the Authority. She thanked him for all that he has done and for his years of service.

IV. Adjournment

Motion to adjourn the meeting at 2:03 PM.

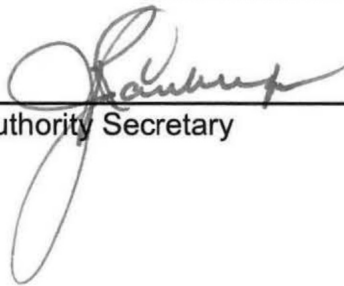
Moved by: Scott

Supported by: DeLong

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on July 12, 2018.



Authority Secretary

July 12, 2018

Date