



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, September 13, 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 1:40 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 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: Scott
Supported by: Cambridge

Yes: X No: ___

IV. Approval of Minutes

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

Moved by: Scott
Supported by: Cambridge

Yes: X No: ___

V. Administrative Report

CEO Robert Bruner delivered the administrative report. He noted that he had been working with Plante Moran on the format of the financial report for several months and he is happy with the reports now.

The Committee discussed revenue from the CLASS investment.

Bruner discussed conferences that he had attended recently and gave the board an update on the progress of CISO and the business plan that he had recently sent out for comment and review.

VI. New Business

a. Resolution 2018-11 FY 2017-2018 General Appropriations Act Amendment

Moved by: Scott
Supported by: Cambridge

Yes: X No: ___

II. Public Comment

None

III. Other Business

None.

IV. Adjournment

Motion to adjourn the meeting at 2:05 PM.

Moved by: Scott

Supported by: Cambridge

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on November 8, 2018.



Authority Secretary

November 8, 2018

Date