



Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, March 14, 2019 at 1:30 p.m.

Capitol 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 p.m. by the Chairperson.

II. Roll Call

	PRESENT	ABSENT
Kelli Scott, Chairperson		X
Dominick Pallone, Vice-Chairperson*	X	
Eric DeLong, Treasurer*	X	
James Cambridge, Secretary		X
Doug Smith, Member	X	
Phil Bertolini		X
Jeff Dood*	X	
Brian Meakin	X	
Jessica Moy		X

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority*
- Kristen Delaney, Michigan Municipal Services Authority*
- Steven Liedel, Dykema
- Bill Tucker, Maner Costerisan

III. Approval of Agenda

Moved by: DeLong
Supported by: Smith

Yes: X No: ___

IV. Approval of Minutes from November 8, 2018 Regular Meeting of the Authority Board.

Moved by: DeLong
Supported by: Smith

Yes: X No: ___

V. Administrative Report

CEO Robert Bruner delivered the administrative report.

VI. Audit Reports

Bill Tucker of Maner Costerisan delivered the audit.

a. Resolution 2019-A Approval of Audit for Fiscal Year 2017-2018

Moved by: Smith
Supported by: DeLong

Yes: X No: ___

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment


Moved by: Meakin
Supported by: Smith

Yes: X No:

Meeting adjourned at 2:02 PM

Certification of Minutes

Approved by the Authority Board on July 11, 2019.



Authority Secretary

7/15/19

Date