



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Friday, May 17, 2019 at 11:00 AM

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. Minutes of the May 9, 2019 regular Executive Committee meeting
- V. Administrative Report**
- VI. New Business**
- VII. Public Comment**
- VIII. Other Business**
 - a. CEO replacement
- IX. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, May 9, 2019 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:

	PRESENT	ABSENT
Kelli Scott, Chairperson	X	
James Cambridge, Secretary		X
Eric DeLong, Treasurer	X	
Dominick Pallone, Member	X	
Doug Smith, Member		X

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Shelbi Frayer

III. Approval of Agenda

Moved by: Pallone
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the April 11, 2019 regular Executive Committee meeting

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

V. Administrative Report

Bruner delivered the Administrative Report.

VI. New Business

a. Resolution 2019-06 Depository Bank Account Signers

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

II. Public Comment

None.

III. Other Business

a. CEO Replacement

Shelbi Frayer introduced herself to the board. She reviewed her professional experience and fielded questions from board members.

IV. Adjournment

Motion to adjourn the meeting at 3:08 PM.

Moved by: Pallone
Supported by: DeLong

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on May 17, 2019.

Authority Secretary

Date