



AUTHORITY BOARD

Thursday, July 9, 2020 at 9:00 a.m.

LIVE ZOOM WEBINAR

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 1:31 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
Phil Bertolini*	X	
Brian Meakin		X
Jessica Moy*	X	

Other attendees:

- Shea Charles, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Dane Porter, Maner Costerisan
- Steven Liedel, Dykema

III. Approval of Agenda

Moved by: Moy
Supported by: Pallone

Yes: X No: ___

IV. Approval of Minutes

None.

V. Administrative Report

None.

VI. Audit Reports

a. Presentation of 2018-2019 Audit

i. Resolution 2020-A Approval of Audit for Fiscal Year 2018-2019

Porter presented the audit.

A motion was made to approve Resolution 2020-A Approval of Audit for Fiscal Year 2018-2019.

Moved by: DeLong
Supported by: Bertolini

Yes: X No: ___

b. Audit Services Proposal

i. Resolution 2020 B Procurement of Audit Services

A motion was made to approve Resolution 2020 B Procurement of Audit Services.

Moved by: Bertolini
Supported by: Moy

Yes: X No: ___

VII. New Business

a. MMSA Partnership with the State of Michigan

Charles provided the board with an update on the partnership.

b. Authority Board Appointments

Charles provided the board with an update on his communications with the Governor's Appointments office and several potential board candidates.

VIII. Other Business

None.

I. Adjournment

Moved by: Moy
Supported by: Bertolini

Yes: X No:

Meeting adjourned at 9:35 AM

Certification of Minutes

Approved by the Authority Board on November 19, 2020.

Kate Somalis
Authority Secretary

1/13/2021
Date