



AUTHORITY BOARD

Thursday, March 11, 2021 at 1:30 p.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 1:32 p.m. by the Chairperson.

II. Roll Call

	PRESENT	ABSENT
Angela Rogensues, Chair*	X	
Eric DeLong, Treasurer*	X	
Kathleen Lomako, Secretary*	X	
Brittani Anthony*	X	
Donna Cangemi*	X	
Molly Clarin*	X	
Scott Erbisch*	X	
Mandy Grewal*	X	
Penny Hill*	X	
Brandon McCullough*	X	
Sheryl Mitchell Theriot*	X	
Aaron Wagner*	X	

Other attendees:

- Jaymes Vettraino, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Bill Tucker, Maner Costerisan

Penny Hill noted that she had not yet received the oath of office from the Governor's Appointment office. She stated that she will participate in today's meeting but will not vote.

III. Approval of Agenda

Moved by: Cangemi
Supported by: McCullough

Yes: X No: ___

IV. Approval of Minutes

Approval of the minutes from the January 14, 2021 Authority Board meeting as presented.

Moved by: McCullough
Supported by: Theriot

Yes: X No: ___

V. Administrative Report

Vettrainso delivered the CEO report. Board members introduced themselves.

Vettrainso reviewed financials, discussed the current work of the MMSA and LCSEA and gave an update on Mark Wollenweber's work in Flint. He also provided a status update on negotiations with CGI.

VI. New Business

- a. Resolution 2021-A Approval of Audit for Fiscal Year 2019-2020

Tucker presented the audit.

Hill asked a question about Kent County's direct payment to CGI. Vettrainso stated that he would investigate it and get an answer.

Motion to approve the Audit for Fiscal Year 2019-2020 as presented.

Moved by: Erbisch
Supported by: McCullough

Ayes Nays

Anthony
Cangemi

Erbisch
DeLong
Grewal
Hill
Lomako
McCullough
Theriot
Rogensues
Wagner

Clarín was absent for the vote.

VI. Public Comment

None.

VIII. Other Business

IX. Adjournment

Moved by: Cangemi
Supported by: Grewal

Yes: X No:

Meeting adjourned at 2:36 p.m.

Certification of Minutes

Approved by the Authority Board on June 10, 2021.

Authority Secretary

Date