



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, March 7, 2024 at 9 am
Wayne County Executive Offices
500 Griswold St., 31st floor, room 3140
Detroit, MI 48226

Zoom Link:

<https://us04web.zoom.us/j/77721748434?pwd=yUMsEEiiYzayef4yv2LKgoGOyHG1f7.1>

Meeting ID: 777 2174 8434

Passcode: 11arsf

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. Minutes of the October 13, 2023 Executive Committee regular meeting
- V. Old Business**

None.
- VI. New Business**
 - a. Resolution 2024-01 Adopt investment policy adding Michigan Class
 - b. Resolution 2024-02 Approve electronic payment and outreach campaign with LCSA
 - c. Resolution 2024-03 Approve employee separation agreement
 - d. Resolution 2024-04 Approve Hundred Place Consulting amended contract
 - e. Resolution 2024-05 Authorize CEO to enter into Cybersecurity and Managed IT agreement with Dewpoint
- VII. Administrative Report**

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.

VIII. Public Comment

IX. Other Business

X. Adjournment