



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
RESOLUTION 2015-02**

Regular Meeting Schedule Amendment

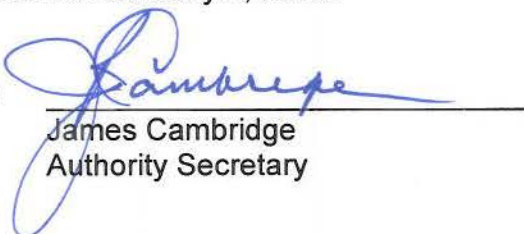
The Executive Committee of the Michigan Municipal Services Authority resolves that the Thursday, January 8, 2015 regular meeting is hereby cancelled and the following amended regular meeting schedule is adopted and approved for the calendar year ending December 31, 2015:

Date	Time
Thursday, February 12, 2015	1:30 p.m.
Thursday, March 12, 2015	2:00 p.m.
Thursday, April 9, 2015	1:30 p.m.
Thursday, May 14, 2015	1:30 p.m.
Thursday, June 11, 2015	2:00 p.m.
Thursday, July 9, 2015	1:30 p.m.
Thursday, August 13, 2015	1:30 p.m.
Thursday, September 10, 2015	2:00 p.m.
Thursday, October 8, 2015	1:30 p.m.
Thursday, November 12, 2015	1:30 p.m.
Thursday, December 10, 2015	2:00 p.m.

The regular meetings are scheduled to take place at 201 Townsend St Suite 900, Lansing MI 48933 (Capitol View Building). The meetings will be open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

Secretary's Certification:

I certify that this resolution was adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on January 2, 2015.

By: 
James Cambridge
Authority Secretary