



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

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**AUTHORITY BOARD  
RESOLUTION 2016-B**

Schedule of Regular Meetings for Calendar Year 2017

The authority board of the Michigan Municipal Services Authority (the “**Authority**”) resolves that the following schedule of regular meetings is approved and adopted as the schedule of regular meetings for the authority board of the Authority for the calendar year ending December 31, 2017:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Thursday, March 9, 2017	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933
Thursday, June 8, 2017	1:30 p.m.	Livonia City Hall 33000 Civic Center Drive, 4 <sup>th</sup> Floor Livonia, MI 48154
September 2017	1:30 p.m.	(TBD)
Thursday, December 14, 2017	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933

**Secretary’s Certification:**

I certify that this resolution was adopted by the authority board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on December 8, 2016.

By: \_\_\_\_\_  
James Cambridge  
Authority Secretary