

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

**AUTHORITY BOARD
RESOLUTION 2019-A**

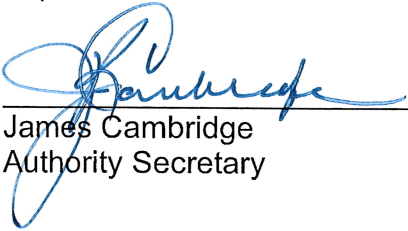
Approval of Audit for Fiscal Year 2017-2018

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the audit of the Authority for the fiscal year ending September 30, 2018 prepared by Maner Costerisan, P.C. and presented to the Authority Board at its regular meeting on March 14, 2019 is approved as provided under Section 4.02 of the interlocal agreement that created the Authority.

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 March 14, 2019.

By:



James Cambridge
Authority Secretary