



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**AUTHORITY BOARD  
RESOLUTION 2020-B**

Procurement of Audit Services

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the Chief Executive Officer of the Authority ("CEO") is authorized to execute the attached engagement letter dated April 13, 2020, with Maner Costerisan to provide audit services for the Authority's fiscal years ending September 30, 2020, 2021 and 2022.

***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 June 18, 2020.

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