



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

**EXECUTIVE COMMITTEE
RESOLUTION 2023-01**

Schedule of Regular Meetings for Calendar Year 2023

The executive committee of the Michigan Municipal Services Authority (the “**Authority**”) resolves that the following notice and schedule of regular meetings is adopted and approved as the schedule of regular meetings for the executive committee of the Authority for the calendar year ending December 31, 2023:

| Date | Time | Location |
|----------------------------------|-------------|--|
| Friday, February 10, 2023 | 11:00 a.m. | Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933 |
| Friday, May 12, 2023 | 11:00 a.m. | Dykema 2723 S State St, Suite 400 Ann Arbor, MI 48104 |
| Friday, September 8, 2023 | 11:00 a.m. | Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933 |
| Friday, October 13, 2023 | 11:00 a.m. | Dykema 2723 S State St, Suite 400 Ann Arbor, MI 48104 |

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 February 10, 2023.

Authority Secretary

Date

