



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**AUTHORITY BOARD
RESOLUTION 2023-A**

Schedule of Regular Meetings for Calendar Year 2022

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

Date	Time	Location
Friday, February 10, 2023	10:30 a.m.	Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Friday, May 12, 2023	10:30 a.m.	Dykema 2723 S State St, Suite 400 Ann Arbor, MI 48104
Friday, September 8, 2023	10:30 a.m.	Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Friday, October 13, 2023	10:30 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 authority board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on February 10, 2023.

Authority Secretary

Date