



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, April 12, 2018 at 1:30 p.m.

Capital View Building  
Constitution Room – 9th Floor  
201 Townsend Street  
Lansing, MI 48933

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I.    Call to Order**

The meeting was called to order at 1:41 PM.

**II.   Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary*	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelli Scott, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

**III. Approval of Agenda**

Moved by: DeLong  
Supported by: Scott

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the March 8, 2018 regular Executive Committee meeting

Moved by: Scott  
Supported by: DeLong

Yes: X            No: \_\_\_

**V. Administrative Report**

CEO Robert Bruner delivered the administrative report.

**VI. New Business**

a. Resolution 2018-04 Approve Settlement Agreement with CGI Technology Solutions, Inc. and Genesee County

Moved by: DeLong  
Supported by: Smith

Yes: X            No: \_\_\_

b. Resolution 2018-05 Approve Amendment No. 1 to FMS Program-CGI Advantage360® Service Agreement

Moved by: Scott  
Supported by: DeLong

Yes: X            No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None

**IV. Adjournment**


Motion to adjourn the meeting at 2:10 PM.

Moved by: Scott  
Supported by: DeLong

Yes: X      No:   

**Certification of Minutes**

Approved by the Executive Committee on May 10, 2018.

  
\_\_\_\_\_  
Authority Secretary

\_\_\_\_\_  
Date