



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, February 14, 2019 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 1:42 PM.

**II. Roll Call**

Executive Committee Member Attendance:

	PRESENT	ABSENT
Kelli Scott, Chairperson	X	
James Cambridge, Secretary		X
Eric DeLong, Treasurer*	X	
Dominick Pallone, Member	X	
Doug Smith, Member		X

\*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: Pallone  
Supported by: DeLong

Yes:  No:

**IV. Approval of Minutes**

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

Moved by: Pallone  
Supported by: DeLong

Yes:  No:

**V. Administrative Report**

Bruner delivered the Administrative Report.

**VI. New Business**

**a. Resolution 2019-01 Auditor Engagement Letter**

Moved by: Pallone  
Supported by: DeLong

Yes:  No:

**b. Resolution 2019-02 Depository Account Signers**

Moved by: Pallone  
Supported by: DeLong

Yes:  No:

**c. Resolution 2019-03 FY 2018-2019 General Appropriations Act Amendment**

Moved by: Pallone  
Supported by: DeLong

Yes:  No:

**d. Resolution 2019-04 FMS Program Services Agreement Amendment No. 1**

Moved by: Pallone  
Supported by: DeLong

Yes: X      No: \_\_\_

**e. Resolution 2019-05 Segal Consulting Agreement Amendment No. 3**

Moved by: DeLong  
Supported by: Pallone

Yes: X      No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None.

**IV. Adjournment**

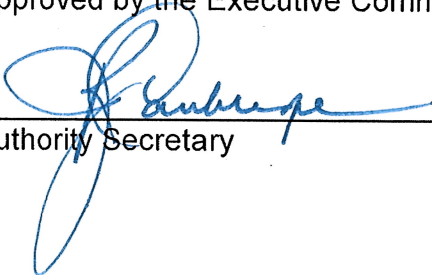
Motion to adjourn the meeting at 2:22 PM.

Moved by: Cambridge  
Supported by: Scott

Yes: X      No: \_\_\_

**Certification of Minutes**

Approved by the Executive Committee on April 11, 2019.

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

4/5/19  
\_\_\_\_\_  
Date