

## EXECUTIVE COMMITTEE RESOLUTION 2015-03

## Regular Meeting Schedule Amendment

The Executive Committee of the Michigan Municipal Services Authority resolves that the following amended regular meeting schedule is adopted and approved for the calendar year ending December 31, 2015:

Date	Time	Location
Thursday, April 9, 2015	1:30 p.m.	Capitol View Building 201 Townsend St Suite 900 Lansing MI 48933
Thursday, May 14, 2015	1:30 p.m.	
Thursday, June 11, 2015	2:00 p.m.	Livonia City Hall 33000 Civic Center Drive, 4 <sup>th</sup> Floor Livonia, MI 48154
Thursday, July 9, 2015	1:30 p.m.	Capitol View Building 201 Townsend St Suite 900 Lansing MI 48933
Thursday, August 13, 2015	1:30 p.m.	Capitol View Building 201 Townsend St Suite 900 Lansing MI 48933
Thursday, September 24, 2015	2:00 p.m.	GRid70 70 Ionia Ave SW #400 Grand Rapids MI 49503
Thursday, October 8, 2015	1:30 p.m.	Capitol View Building 201 Townsend St Suite 900 Lansing MI 48933
Thursday, November 12, 2015	1:30 p.m.	Capitol View Building 201 Townsend St Suite 900 Lansing MI 48933
Thursday, December 10, 2015	2:00 p.m.	Cadillac Place 3044 W Grand Blvd, Room C-100 Detroit, MI 48202

The meetings will be open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

## 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 March 12, 2015.

By:

James Cambridge Authority Secretary