

MMSA

Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

EXECUTIVE COMMITTEE RESOLUTION 2017-05

Calendar Year 2017 Regular Meeting Schedule Amendment

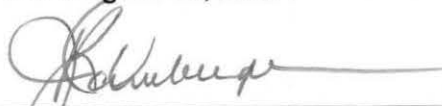
The executive committee of the Michigan Municipal Services Authority (the "**Authority**") resolves that the calendar year ending December 31, 2017 notice and schedule of regular meetings is amended as follows:

Date	Time	Location
Thursday, September 17, 2017	1:30 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Thursday, October 12, 2017	1:30 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Thursday, November 9, 2017	1:30 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Thursday, December 14, 2017	2:00 p.m.	Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on August 10, 2017.

By: _____


James Cambridge
Authority Secretary