

## **AUTHORITY BOARD RESOLUTION 2018-A**

Approval of Audit for Fiscal Year 2016-2017

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the audit of the Authority for the fiscal year ending September 30, 2017 prepared by Stevens, Kirinovic & Tucker, P.C. and presented to the Authority Board at its regular meeting on March 8, 2018 is approved as provided under Section 4.02 of the interlocal agreement that created the Authority.

## Secretary's Certification:

I certify the	nat this res	olutio	on was	adopted	by the	Authority	Boar	d of th	ne	Michiga	n Muni	icipa
Services	Authority	at a	proper	ly-noticed	l open	meeting	held	with	а	quorum	preser	nt or
March 8,	2018.											

Зу:					
	James Cambridge				
	Authority Secretary				