

# MMSA

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

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## AUTHORITY BOARD RESOLUTION 2019-B

### Schedule of Regular Meetings for Calendar Year 2020

The authority board of the Michigan Municipal Services Authority (the “**Authority**”) resolves that the following schedule of regular meetings is adopted and approved as the schedule of regular meetings for the authority board of the Authority for the calendar year ending December 31, 2020:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Thursday, March 19, 2020	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933
Thursday, June 18, 2020	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933
Thursday, November 19, 2020	1:30 p.m.	Capital View Building 201 Townsend St Suite 900 Lansing, MI 48933

#### **Secretary's Certification:**

I certify that this resolution was adopted by the authority board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on November 14, 2019.

By:

  
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James Cambridge  
Authority Secretary