



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

**EXECUTIVE COMMITTEE  
RESOLUTION 2023-01**

Schedule of Regular Meetings for Calendar Year 2023

The executive committee of the Michigan Municipal Services Authority (the “Authority”) resolves that the following notice and schedule of regular meetings is adopted and approved as the schedule of regular meetings for the executive committee of the Authority for the calendar year ending December 31, 2023:

Date	Time	Location
Friday, February 10, 2023	11:00 a.m.	Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Friday, May 12, 2023	11:00 a.m.	Dykema 2723 S State St, Suite 400 Ann Arbor, MI 48104
Friday, September 8, 2023	11:00 a.m.	Dykema Capital View Building 201 Townsend St, Suite 900 Lansing, MI 48933
Friday, October 13, 2023	11:00 a.m.	Dykema 2723 S State St, Suite 400 Ann Arbor, MI 48104

**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 February 10, 2023.

Authority Secretary

3/17/23 Date

