

## **AUTHORITY BOARD** RESOLUTION 2016-A

Approval of Audit for Fiscal Year 2014-2015

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the audit of the Authority for the fiscal year ending September 30, 2015 prepared by Abraham & Gaffney, P.C. and presented to the Authority Board at its regular meeting on June 9, 2016 is approved as provided under Section 4.02 of the interlocal agreement that created the Authority.

## 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 June 9, 2016.

By:

James Cambridge Authority Secretary