

AUTHORITY BOARD RESOLUTION 2021-B

Schedule of Regular Meetings for Calendar Year 2022

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, 2022:

Date	Time	Location
Thursday, March 17, 2022	1:30 p.m.	Capital View Building
		201 Townsend St Suite 900
		Lansing, MI 48933
Thursday, June 16, 2022	1:30 p.m.	Livonia City Hall
		33000 Civic Center Drive, 4th Floor
		Livonia, MI 48154
Thursday, November 17, 2022	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 18, 2021.

Kathle formako	11/18/21	Date
Authority Secretary		