

MICHIGAN FINANCE AUTHORITY AGENDA

Thursday, December 13, 2018, at 10:00 a.m.

Richard H. Austin Building
State Treasurers' Board Room
430 W. Allegan
First Floor
Lansing, Michigan

PUBLIC COMMENT

APPROVAL OF MINUTES

November 15, 2018

HEALTHCARE

Trinity Health

Authorizing Resolution

- David Boyne, Bureau of State and Authority Finance
- Dan Davis, Trinity Health
- Kristine Flynn, Hawkins Delafield & Wood LLP
- William Pettit, Attorney General's Office

PRIVATE HIGHER EDUCATION

Andrews University

Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Lawrence Schalk, Andrews University
- Steven Frank, Miller, Canfield, Paddock and Stone, P.L.C.
- Jon Stuckey, Attorney General's Office

University of Detroit Mercy

Authorizing Resolutions

- Patrick Price, Bureau of State and Authority Finance
- Vincent Abatamarco, University of Detroit Mercy
- Tom Colis, Miller, Canfield, Paddock and Stone, P.L.C.
- Banu Colak, Attorney General's Office

MUNICIPAL

State Revolving Fund Purchase of Municipal Obligations

Authorizing Resolutions

- State Water Pollution Control Revolving Fund (SRF)
- State Drinking Water Revolving Fund (DWRF)
- Strategic Water Quality Initiatives Fund (SWQIF)
- Storm Water Asset Management Wastewater (SAW)
- Wetland Mitigation Banking Fund (WMBF)
 - Graham Davidson, Bureau of State and Authority Finance
 - Alan Lambert, Attorney General's Office

FEDERAL TAX CUTS AND JOBS ACT OF 2017 RESULTING IN INTEREST RATE CHANGES

- John Barton, Bureau of State and Authority Finance

Father Gabriel Richard High School

Authorizing Resolution

- Robert Schwartz, Dickinson Wright PLLC
- Banu Colak, Attorney General's Office

Hope College

Authorizing Resolution

- Robert Schwartz, Dickinson Wright PLLC
- Banu Colak, Attorney General's Office

NEXT MEETING

- TBD

ADJOURNMENT