

MICHIGAN FINANCE AUTHORITY AGENDA

Wednesday, February 12, 2020, 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

January 14, 2020

PUBLIC SCHOOL ACADEMIES

Landmark Academy

Authorizing Resolution

- Patrick Price, Bureau of State and Authority Finance
- Travis Gostinger, Landmark Academy
- James Crowley, Miller Canfield
- William Pettit, Attorney General's Office

Dr. Joseph F. Pollack Academic Center of Excellence

Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Jeffery Hill, Dr. Joseph F. Pollack Academic Center of Excellence
- James Crowley, Miller Canfield
- William Pettit, Attorney General's Office

MUNICIPAL

Local Government Loan Program (LGLP)

Supplemental Authorizing Resolution

- David Boyne, Bureau of State and Authority Finance
- Craig Hammond, Dickinson Wright
- William Pettit, Attorney General's Office

ADMINISTRATIVE MATTERS

Comprehensive Annual Financial Report

- Jean Young, CPA, Plante Moran

NEXT MEETING

- April 8, 2020