

MICHIGAN FINANCE AUTHORITY AGENDA

Wednesday, March 20, 2019, at 2:00 p.m.

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

PUBLIC COMMENT

APPROVAL OF MINUTES

December 13, 2018

HEALTHCARE

Henry Ford Health System

Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Pamela Schmidt, Henry Ford Health System
- Kristin Nied, Miller, Canfield, Paddock and Stone, P.L.C.
- William Pettit, Attorney General's Office

MUNICIPAL

School Loan Revolving Fund (SLRF)

Authorizing Resolution

- Deborah Roberts, Bureau of State and Authority Finance
- Jarrod Smith, Dykema Gossett PLLC
- John Millhouse, Attorney General's Office

ADMINISTRATIVE MATTERS

Comprehensive Annual Financial Report

- Jean Young, CPA, Plante Moran

2019 Meeting Schedule

- Deborah Roberts, Bureau of State and Authority Finance

NEXT MEETING

- April 23, 2019

ADJOURNMENT