



GRETCHEN WHITMER
5641 (03-19) GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

Michigan Infrastructure Council

RESOLUTION 2022-5

APPROVING MIC MEMBERS TRAVEL

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; and

WHEREAS, Public Act 323 of 2018, Section 3 (12) of the Michigan Infrastructure Council Act (the “Act”), allows members to be reimbursed the actual and necessary expenses incurred in the performance of their official duties as members of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; And

WHEREAS, the MIC Member Travel Policy, outlines the Councils process and procedures for travel reimbursements of its members.

NOW THEREFORE, be it resolved by the Michigan Infrastructure Council as follows:

1. That the member travel requests, attached as Exhibit A to this Resolution but excluding any reimbursement a majority of the Council voting members present has agreed to exclude as noted in the minutes, are hereby approved
2. That the minutes of the Michigan Infrastructure Council meeting at which this Resolution is adopted take notice of the adoption of this Resolution
3. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Michigan Infrastructure Council have signed and adopted this Resolution.

Michigan Infrastructure Council

By _____ Palencia Mobley 1st _____

By _____ Dan Fredendall 2nd _____

Date: _____ September 8, 2022 _____
Dimondale, Michigan

Attachment A: Member Travel Reimbursement Request

Member	Event	Date	Costs
Erin Kuhn	Governors Finance Offices Association Annual Conference Austin, TX	June 7-8, 2022	\$452.20 (Flight)
Erin Kuhn	IAM North America Conference	October 5-6, 2022	\$1,000 (estimated)