



GRETCHEN WHITMER  
5641 (03-19) GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RACHAEL EUBANKS  
STATE TREASURER

## **Michigan Infrastructure Council**

### **RESOLUTION 2022-8**

### **APPROVING AND ADOPTING NOTICE OF THE MICHIGAN INFRASTRUCTURE COUNCIL'S REGULAR MEETINGS FOR 2023**

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, Section 5 of the Act provides, in part, that the Council shall exercise its duties through an eighteen member Council; and

WHEREAS, Section 5(6) of the Act provides that the Commission is subject to Public Act 267 of 1976, the Open Meetings Act, and the Commission members, in the interest of promoting transparency in the discharge of its duties, deems the Commission to be a "public body" as that term is used in Section 2(a) of the Open Meetings Act; and

WHEREAS, Section 5(2) of the Open Meetings Act, provides that "for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings" and

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

1. That the Notice of Regular Meetings, attached as Exhibit A to this Resolution, is approved and adopted by the Michigan Infrastructure Council.

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.