

Resolution 2024 - 03

Resolution Updating the Michigan Infrastructure Council Fiscal Year 2024 Meeting Schedule

WHEREAS, the Michigan Infrastructure Council (the “Council”) established a meeting schedule for Fiscal Year 2024 (FY24) at its December 7, 2023 meeting; and

WHEREAS, unforeseen circumstances necessitate adjustments to the FY24 meeting schedule to optimize Council efficiency, ensure quorum and continue to move forward the work plan of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Michigan Infrastructure Council as follows:

Section 1. Meeting Schedule Update.

The originally established FY24 meeting schedule is hereby amended as follows:

- **Original Schedule:**
 - Q3 – August 14, 2024 – MIC Conference Grand Rapids, MI – 1-3pm
 - Q4 – December 5, 2024 – Treasury Operations Building – 1-3pm
- **Updated Schedule:**
 - **Quarter Three (Q3):**
 - September 5, 2024 – Treasury Operations Building - 1-3pm
 - **Quarter Four (Q4):**
 - November 21, 2024 – Treasury Operations Building – 1-3pm

Section 2. Public Notice. The Council shall provide timely public notice of the updated meeting schedule through its website, email list, and any other appropriate channels.

Section 3. Effective Date. This Resolution shall take effect upon its passage.