

MICHIGAN FINANCE AUTHORITY
BOARD MEETING MINUTES
April 14, 2022

A meeting of the Michigan Finance Authority (“MFA” or the “Authority”) was held on April 14, 2022, at 9:00 a.m. in the Richard H. Austin Building, 1st Floor, State Treasurers’ Board Room, 430 West Allegan Street, Lansing, Michigan.

MEMBERS PRESENT: Rachael Eubanks, Chair
Lauren Bigelow
Anna Heaton
Timothy Hoffman
Travis Jones
Murray D. Wikol

MEMBERS ABSENT: Bill Beekman

CALL TO ORDER/ROLL CALL

Rachael Eubanks, Chair, called the meeting of the Michigan Finance Authority to order at 9:00 a.m. with Rachael Eubanks, Lauren Bigelow, Anna Heaton, Timothy Hoffman, Travis Jones, and Murray D. Wikol in attendance. Ms. Eubanks noted that a quorum was present.

PUBLIC COMMENT

Rachael Eubanks asked if there were any members of the audience who would like to speak. There were none.

APPROVAL OF MINUTES

Rachael Eubanks asked if there were any corrections, comments, or additions to the minutes as presented dated April 5, 2022. A motion was made by Travis Jones and supported by Anna Heaton to approve the minutes. A roll call vote was taken and the following members voted affirmatively: Rachael Eubanks, Lauren Bigelow, Anna Heaton, Timothy Hoffman, Travis Jones, and Murray D. Wikol.

RESOLUTION 2022-06

**MICHIGAN FINANCE AUTHORITY
RESOLUTION TO AUTHORIZE THE ISSUANCE OF
MICHIGAN FINANCE AUTHORITY
HOSPITAL REVENUE REFUNDING BONDS
(BEAUMONT-SPECTRUM CONSOLIDATION) SERIES 2022**

Graham Davidson, Bureau of State and Authority Finance, discussed the project and the financing.

John Peetz, BSHS System, further discussed the project and the financing.

Kristin Nied, Miller, Canfield, Paddock, and Stone P.L.C presented the Resolution to Authorize the Issuance of Michigan Finance Authority Hospital Revenue Refunding Bonds (Beaumont-Spectrum Consolidation), Series 2022.

Mike Fobbe, Attorney General's Office, confirmed that the documents before the Board are in proper form and the resolution is ready for the Board's consideration and approval.

Murray D. Wikol made a motion to approve the resolution supported by Lauren Bigelow. A roll call vote was taken and the following members voted affirmatively: Rachael Eubanks, Lauren Bigelow, Anna Heaton, Timothy Hoffman, Travis Jones, and Murray D. Wikol. The resolution was approved.

ADMINISTRATIVE MATTERS

Next Meeting

The next meeting date is scheduled for May 11, 2022, at 10:00 am.

ADJOURNMENT

Timothy Hoffman made a motion for adjournment supported by Travis Jones. The meeting was adjourned at 9:25 a.m.