

# MICHIGAN FINANCE AUTHORITY AGENDA

Wednesday, May 27, 2020, at 10:15 a.m.

Due to Covid-19 health concerns this meeting will be held telephonically pursuant to Executive Order 2020-75, dated May 6, 2020. Members of the public may attend and provide public comment during the public comment section of such meetings by dialing into the conference line at the number listed below.

**Conference Call Number +1 (877) 402-9757      Conference ID: 3764895#**

## **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

February 12, 2020

## **PRIVATE HIGHER EDUCATION**

### **Kettering University**

#### Authorizing Resolution

- Kimberly Hines, Bureau of State and Authority Finance
- Thomas Ayers, Kettering University
- Tom Colis, Miller, Canfield, Paddock and Stone, P.L.C.
- Klein Allison, Attorney General's Office

## **MUNICIPAL**

### **State Revolving Fund (SRF) Bond Anticipation Note and State Match Bonds**

#### Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Anne Burger, Hilltop Securities
- Kester So, Dickinson Wright PLLC
- Alan Lambert, Attorney General's Office

### **State Revolving Fund (SRF) Revenue and Revenue Refunding Bonds**

#### Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Anne Burger, Hilltop Securities
- Kester So, Dickinson Wright PLLC
- Alan Lambert, Attorney General's Office

### **State Aid Note Program (SAN/TAN)**

#### Authorizing Resolution

- Graham Davidson, Bureau of State and Authority Finance
- Jarrod Smith, Dykema Gossett PLLC
- William Pettit, Attorney General's Office

### **Local Government Loan Program (LGLP)**

#### Supplemental Authorizing Resolution

- David Boyne, Bureau of State and Authority Finance
- Craig Hammond, Dickinson Wright PLLC
- William Pettit, Attorney General's Office

### **PUBLIC SCHOOL ACADEMIES**

#### **PSA State Aid Notes (PSA SAN)**

#### Authorizing Resolution

- Patrick Price, Bureau of State and Authority Finance
- Jarrod Smith, Dykema Gossett PLLC
- William Pettit, Attorney General's Office

### **NEXT MEETING**

- June 16, 2020

### **ADJOURNMENT**