

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **February 14, 2012**. Those present being:

Chairperson: Brom Stibitz, representing Approved \_\_\_\_\_  
State Treasurer Dillon

Member: Elizabeth Clement, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Nat Forstner, representing Approved \_\_\_\_\_  
Lt. Governor Calley

Others: Iris Lopez, Department of Attorney General; Sherry Bond, Pat  
Mullen, Janet Rouse, Department of Technology, Management and  
Budget

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Mr. Stibitz called the meeting to order.

The Building Committee Regular Amended Agenda and Recovery Act Funds  
Agenda were presented.

Following discussion, Ms. Clement moved that the Regular Amended  
Agenda and Recovery Act Funds Agenda be recommended to the State  
Administrative Board for approval. Supported by Mr. Forstner, the  
motion was unanimously adopted.

Mr. Stibitz adjourned the meeting.