

# APPROVED

September 7, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **September 1, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: John Wernet, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sergio  
Paneque, Governor's Office; Sherry Bond, James Burris, Bob  
Hall, Irene Henry, Janet Rouse, Department of Management  
and Budget

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The Building Committee regular agenda was presented.

Following discussion, Ms. Profit moved that the regular agenda be  
recommended to the State Administrative Board for approval with the  
correction to Item 10. Supported by Mr. Wernet, the motion was  
unanimously adopted.

Ms. MacDowell adjourned the meeting.