

APPROVED

February 6, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **January 30, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steven Liedel, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Daphne Johnson,
Department of Attorney General; Kristi Broessel, Department of
Community Health; Sherry Bond, Elise Lancaster, Janet Rouse,
Department of Management and Budget; Steve Scofes, Covisint

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Guerrero moved that the regular agenda be
recommended to the State Administrative Board for approval with the
contract abstract backup for Item 3(1) of the regular agenda corrected
to indicate the agency competitively bid it out; Item 15(1) of the
regular agenda approved for a one-year option only and the agenda and
bid tab corrected to reflect the change in award amount; Items 20(1) and
22(3) of the regular agenda, both claims, approved for the entire amount
requested; and the Secretary of the Board will contact the Department of
Corrections regarding the approval of the entire amount for Robert J.
Brown's eyeglasses, part of Item 24(1) of the regular agenda. The motion
was supported by Mr. Liedel and unanimously adopted.

Ms. Guerrero moved that the supplemental agenda be recommended to the
State Administrative Board for approval. The motion was supported by Mr.
Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.