

APPROVED

March 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 **February 27, 2007** Those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Joel Storchan, Department of Information Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Jerry Crandall, MIRS; Mark Ashley, Public Affairs Associates, Inc.

The Finance and Claims Committee regular agenda was presented with Item 19(1) noted as tabled.

Following discussion, Ms. Guerrero moved that the regular agenda be recommended to the State Administrative Board for approval with Items 11(1) and 11(2) of the regular agenda contingent upon questions from the Department of Attorney General being answered prior to the State Administrative Board meeting on March 6, 2007. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on March 6, 2007, Items 11(1), 11(2), and 15(2) were withdrawn by the Department of Management and Budget.