

APPROVED

April 17, 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 **March 27, 2007** Those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sherry Bond,
Elise Lancaster, Janet Rouse, Department of Management and
Budget; Kris Squibb, Department of Natural Resources

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

Following discussion, Ms. Lopez moved that the regular and supplemental
agendas be recommended to the State Administrative Board for approval
with Item 21(1) of the regular agenda, a claim, approved for \$93.00;
Item 21(2) of the regular agenda tabled; and Item 25 of the regular
agenda corrected. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on April 17, 2007, Item 18(2)
of the regular agenda was withdrawn by the Department of Management and
Budget; the contract amount on Item 11(2) of the regular agenda was
reduced to \$133,120.00; the funding on Item 13(4) of the regular agenda
was changed to 100% Federal; Item 14(2) of the regular agenda was
changed to a one-year contract for \$417,850.00 for FY07-08; and the
amendment amount was reduced to \$2,500,000.00 with a new total of
\$14,350,000.00 for Item 16(1) of the regular agenda.***

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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 **April 10, 2007** Those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, Elise Lancaster, Craig Orr, Janet Rouse,
Department of Management and Budget

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

Following discussion, Ms. Lopez moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 9(1) of the regular agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on April 17, 2007, corrected backup was submitted to go with item 4(1) of the regular agenda.