

**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 **Finance and Claims** 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: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: Sherry Bond, Patrick Mullen, Janet Rouse, Department of Technology,  
Management and Budget; Nat Forstner, Lt. Governor's Office

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Mr. Stibitz called the meeting to order.

The Finance and Claims Committee Regular Agenda and Recovery Act Funds Agenda were presented.

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

Mr. Stibitz adjourned the meeting.