

APPROVED

December 1, 2009

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 **November 24, 2009**. Those present being:

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

Member: Corina Andorfer, representing Approved _____
Governor Granholm

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Others: Sherry Bond, James Burris, Janet Rouse, Department of Management
and Budget

The Finance and Claims Committee regular agenda and Recovery Act agenda
were presented.

Following discussion, Ms. Lopez moved that the regular agenda and
Recovery Act agenda be recommended to the State Administrative Board for
approval. The motion was supported by Ms. Andorfer and unanimously
adopted.

Ms. MacDowell adjourned the meeting.

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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 special meeting of the **Finance and Claims** Committee was held at
11:00 p.m. on **December 1, 2009**. Those present being:

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

Member: John Wernet, representing Approved _____
Governor Granholm

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Others: Patrick F. Isom, Ron Farnum, Department of Attorney General; Rick
Floria, Department of Education; Sherry Bond, James Burris, Sergio
Paneque, Janet Rouse, Department of Management and Budget; Brian
DeBano, Department of State; Leon Hank, Jean Ingersoll, Department
of Transportation; Joe Fielek, Department of Treasury; Walt Herzig,
Lt. Governor's Office; James Bliss, Dickinson, Wright PLLC

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Wernet moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Ms. Lopez and unanimously adopted.

Ms. MacDowell adjourned the meeting.