

APPROVED

January 18, 2005

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 11, 2005** those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Deb Lapine, Department of Labor & Economic Growth; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval with Items 9(1), 11(2), 11(3), 13(3), and 17(1) of the regular agenda withdrawn; Item 18(1) of the regular agenda corrected; and Item 3s of the supplemental agenda contingent upon receipt of a contract abstract. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of January 18, 2005, Item 22(2) was withdrawn by the Department of Management and Budget.

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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 **10:55 a.m.** on **January 18, 2005** those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Rick Dolan, Pam Lavender, Wayne Roe, Jr., Department of Transportation

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

Following discussion, Ms. Guerrero moved that the special and special supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.