

APPROVED

July 19, 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 **July 12, 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; Karen Kalis, Department of Information Technology; Sherry Bond, Tony Des Chenes, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation

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

Following discussion, Ms. Guerrero moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with Item 4(12) and 4(13) of the regular agenda approved with the understanding the Finance and Claims Committee and the State Administrative Board are not voting on the transfer of the funds to the Early Childhood Investment Corporation and with Item 13(1) of the regular agenda withdrawn by the Department of Management and Budget. The motion was supported by Mr. Keenan 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 **10:50 a.m.** on **July 19, 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: Daphne Johnson, Department of Attorney General; Sergio Paneque, Executive Office; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Jean Ingersoll, Pam Lavender, Wayne Roe, Jr., Kelly Villarreal, Department of Transportation; Palmer Giron, Department of Treasury

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Keenan, the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.