

APPROVED

September 27, 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 **September 27, 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, Iris Lopez, Michael Reilly, Department of Attorney General; Kristi Broessel, Department of Community Health; Diana Quintero, Department of Information Technology; Sherry Bond, James Burris, Joe Chin, Jr., Elise Lancaster, Debbie Roberts, Janet Rouse, Tom Saxton, TeAnn Smith, Kristi Thompson, Brian Trumbull, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Sergio Paneque, Executive Office; Rebecca Park, House Republican Policy Office; Bruce Ashley, Scott Breslin, Public Affairs Associates; Paul M. Tarr, P. M. Tarr & Associates

The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Items 1s of the second supplemental agenda corrected to reflect that this amendment is for the lease interest portion only. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.