

APPROVED

October 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 **October 11, 2005** those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Sergio Paneque, Executive Office; Rebecca Park, House Republican Policy Office

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 15(1) of the regular agenda tabled. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on October 18, 2005, Item 3s of the supplemental agenda was approved contingent upon the response to the protest being mailed out by 5 p.m. on October 18, 2005; otherwise, the item will be withdrawn.