

APPROVED

February 17, 2004

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 **February 10, 2004** those present being:

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

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Steven Liedel, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sergio Paneque, Executive Office; Wes VanMalsen, Department of Labor & Economic Growth; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Chris Harkins, Senate Majority Policy Office; Jerry Crandall, MIRS

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

Following discussion, Mr. Schimpf moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 5(1), 5(2) and 5(8) corrected; Item 14(1) contingent upon compliance with the Michigan Printing Law; and Item 23(1) contingent upon the recommended approval being consistent with State Administrative Board procedures. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of February 17, 2004 Item 23(1) was withdrawn at the request of the Department of Attorney General.

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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 **February 17, 2004** those present being:

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

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Carol Wolenberg, Department of Education; Dennis Fox, Sergio Paneque, Executive Office; Wes VanMalsen, Department of Labor & Economic Growth; Sherry Bond, James Burris, Jim Konrad, Deb Roberts, Janet Rouse, TeAnn Smith, Department of Management and Budget; Joe Pavona, Department of State; Leon Hank, Randy Knapp, Pam Lavender, Darby Schlagheck, Department of Transportation

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

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

Ms. MacDowell adjourned the meeting.