

APPROVED

July 6, 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 **June 29, 2004** 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: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Richard Alexander, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Lisa Fath, Jim Konrad, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation; Jerry Crandall, MIRS

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 2s of the supplemental agenda contingent upon the protest being resolved by the State Administrative Board meeting of July 6, 2004 and Items 3s(2) and 7s of the supplemental agenda contingent upon approval by Sean Carlson, Director of Acquisition Services. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of July 6, 2004, Item 7(1) of the regular agenda was withdrawn by the Department of Management and Budget.