

APPROVED

January 17, 2006

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 **January 10, 2006** those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Rhonda Oyer Zimmerman, Department of Environmental Quality; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Kristine Tuma, Dykema Gossett

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

Following discussion, Ms. Lopez moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval with Item 4(2) of the regular agenda tabled; Item 5(12) of the regular agenda contingent on receiving a signed abstract; Ms. Lopez explained the losses in Items 21(1), 21(2), and 21(3) of the regular agenda did not occur while the vehicles were being used for State business; Item 22(2) of the regular agenda tabled; Item 24(1) of the regular agenda approved contrary to the Department's recommendation; Item 26(1) of the regular agenda denied contrary to the Department's recommendation; Item 29(1) of the regular agenda withdrawn by the Department of Management and Budget; Items 1s and 3s of the supplemental agenda withdrawn by the Department of Management and Budget.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 **10:55 a.m.** on **January 17, 2006** those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Rhonda Zimmerman, Department of Environmental Quality;
Sherry Bond, Elise Lancaster, Malynda Little, Deb Roberts,
Janet Rouse, TeAnn Smith, Department of Management and
Budget; Kristine Tuma, Dykema Gossett

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval with Item 1s contingent on no protest being filed by 5:00 pm on January 20, 2006. The motion was supported by Ms. Lopez and unanimously adopted.

Ms. MacDowell adjourned the meeting.