

# APPROVED

March 21, 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 **March 14, 2006** 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: Kristi Broessel, Department of Community Health; Sherry Bond, Tony DesChenes, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources

---

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

Following discussion, Ms. Guerrero moved that the regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with Items 3(3), 6(1) and 6(2) of the regular agenda withdrawn; Item 14(2) of the regular agenda tabled; and Items 6s, 7s(1), 7s(2), 7s(3), 7s(4), and 7s(5) of the supplemental agenda contingent upon no protests being filed by 5 p.m. on March 20, 2006. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting of March 21, 2006, Item 7s(2) was withdrawn by the Department of Management and Budget.***

# APPROVED

March 21, 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 special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **March 21, 2006** those present being:

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

Member: Tom Schimpf representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Joel Storchan, Department of Information Technology;  
Sherry Bond, James Burris, Elise Lancaster, Janet Rouse,  
Department of Management and Budget; Joe Fielek,  
Department of Treasury; Jennifer Hayes, House Republican  
Policy Office; Bill Huizenga, State House of  
Representatives

---

The Finance and Claims Committee Amended Special Agenda and Supplemental Special Agenda were presented.

Following discussion, Mr. Schimpf moved that the Amended Special Agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted. Mr. Schimpf moved that the Supplemental Special 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.