

APPROVED

August 15, 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 **August 8, 2006**. Those present being:

Chairperson:	<u>Mary G. MacDowell, representing</u> State Treasurer Kleine	Approved	_____
Member:	<u>Iris Lopez, representing</u> Attorney General Cox	Approved	_____
Member:	<u>Kelly Keenan, representing</u> Governor Granholm	Approved	_____
Others:	Kristi Broessel, Department of Community Health; Rhonda Oyer-Zimmerman, Department of Environmental Quality; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Jared Austin, House Republican Policy Office; Kristine Tuma, Dykema Gossett; Wayne Gordon, Promissor/Pearson VUE		

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

Following discussion, Ms. Lopez moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Items 16(1), 18(1), 18(2), 18(3), and 18(4) of the regular agenda and Item 1s of the supplemental agenda contingent upon there being no unresolved protests at 5 p.m. on August 14, 2006, and with a correction to the bid tab for Item 1s of the supplemental agenda. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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The Honorable Jennifer M. Granholm, Governor
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A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **August 15, 2006.** Those present being:

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

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Carole Menovske, Department of Environmental Quality; Joel Storchan, Department of Information Technology; Sherry Bond, James Burris, Elise Lancaster, Janet Rouse, Department of Management and Budget; Leon Hank, Kelly Villarreal, Department of Transportation; Kristie Profit, Lt. Governor's Office; Jared Austin, House Republican Policy Office; Jerry Crandall, MIRS; Mark Eitrem, Mid-Michigan Leadership Academy

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. The motion was supported by Mr. Isom and unanimously adopted.

Ms. MacDowell adjourned the meeting.