

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 **Building** Committee was held at **11:00 a.m.**
on **August 9, 2006**. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Michael Reilly, Department of Attorney
General; Sherry Bond, James Burris, Terri Fitzpatrick, Janet
Rouse, Department of Management and Budget; Mark Eitrem, Mid-
Michigan Leadership Academy

The Building Committee regular agenda was presented.

The Committee also received the Contracts and Revisions - Third
Quarterly Report 2006, April 1, 2006 through June 30, 2006.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.