

STATE ADMINISTRATIVE BOARD MEETING

**Lake Superior Room, 1st Floor
Michigan Library and Historical Center, Lansing, Michigan
702 W Kalamazoo St, Lansing, MI 48915
11:00 a.m., August 6, 2024**

This agenda is for general informational purposes only. At its discretion, the State Administrative Board may revise this agenda and may take up other issues at the meeting.

1. CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG

2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Regular meeting of July 30, 2024

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Attorney General

Public Administration Division (PAD), 8/6/2024

Michigan Gaming Control Board

Employee Licensing (ELS), 8/6/2024

Enforcement (ENF), 8/6/2024

Sports Wagering (SPORTS), 8/6/2024

Transportation

Mapping and Media Services (MMS), 8/6/2024

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee
Regular meeting of August 6, 2024

Finance and Claims Committee
Regular meeting of August 6, 2024

Transportation and Natural Resources Committee
Regular meeting of August 6, 2024

8. MOTIONS AND RESOLUTIONS

None