

**AGENDA
STATE ADMINISTRATIVE BOARD MEETING**

**Lake Superior Room, 1st Floor
Michigan Library and Historical Center, Lansing, Michigan
11:00 a.m., October 20, 2020**

**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 September 24, 2020

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

4. COMMUNICATIONS:

A letter dated October 8, 2020, from Mac Loman, for Cell Staff, LLC, regarding the temporary medical staffing services contract for approval at the October 20, 2020, State Administrative Board meeting

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Environment, Great Lakes and Energy

Finance Division, 10/20/2020

Drinking Water and Environmental Health Division (DWEHD), 10/20/2020

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee—

Regular meeting of October 20, 2020

Finance and Claims Committee—

Regular meeting of October 20, 2020

Transportation and Natural Resources Committee-

Regular meeting of October 20, 2020

8. **MOTIONS AND RESOLUTIONS:**

None

9. **ADJOURNMENT:**