

APPROVED

February 20, 2007

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 **February 13, 2007** Those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Diana Quintero, Department of Information Technology; Sherry
Bond, Elise Lancaster, Janet Rouse, Department of Management
and Budget; Rick Dolan, Department of Transportation

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

Following discussion, Ms. Guerrero moved that the regular, supplemental,
and second supplemental agendas be recommended to the State
Administrative Board for approval with Item 17(3) of the regular agenda
tabled, Item 10(2) of the regular agenda, Item 2s(1) of the supplemental
agenda, and Item 1s(1) of the second supplemental agenda contingent upon
any protests being resolved by 5 p.m. on February 19, 2007, and Item 2s
of the second supplemental agenda contingent upon any questions being
resolved before the State Administrative Board meeting on February 20,
2007. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.