

APPROVED

September 19, 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 special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **September 19, 2006.** Those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Dianna Quintero, Department of Information Technology; Sherry Bond, James Burris, Elise Lancaster, Janet Rouse, Pat Mullin, Department of Management and Budget; John K. McGraw, Department of Military and Veterans Affairs; Mohammed Alghurabi, Leon Hank, Judy Kransz, Pam Lavender, Department of Transportation; Kristie Profit, Lt. Governor's Office; Victor Groszko, Speaker's Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.