

APPROVED

October 17 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 **Finance and Claims** Committee was held at
11:00 a.m. on **October 10, 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: Sherry Bond, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Kris Squibb, Department of Natural
Resources; Joe Fielek, John Barton, Department of Treasury;
Victor Groszko, House Republican Policy Office

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

Following discussion, Ms. Lopez moved that the regular and
supplemental agenda be recommended to the State Administrative Board
for approval with Items 5(3) and 6 (31) of the regular agenda and
4s(1) of the supplemental agenda tabled; Items 5(1) and 5(2) of the
regular agenda contingent on receipt of CS-138 information. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.